

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND FOURTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 4, 2004

The Board of Trustees met at its regular monthly meeting on Friday, June 4, 2004, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 4, 2004 meeting, Board of Trustees

The Chairperson, Ms. Longaberger, called the meeting of the Board of Trustees to order on June 4, 2004, at 1:30 p.m. She requested the Secretary to call the roll.

Present: Tami Longaberger, Chairperson, Daniel M. Slane, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Wally W. O'Dell, Brian K. Hicks, Emily M. Quick, and Chad A. Endsley.

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INTRODUCTION OF NEW TRUSTEES

Ms. Longaberger:

This morning we are pleased to welcome our two new trustees – Brian Hicks and Chad Endsley.

Brian Hicks was appointed by Governor Taft to succeed former chairman Zuheir Sofia for a nine-year term ending in 2013, so we will be seeing a lot of Brian over the next nine years. Brian is president and CEO of Hicks Partners, LLC, a public affairs firm with offices in Columbus and Washington, D.C.

Prior to forming Hicks Partners, LLC, Brian served as chief of staff for Ohio Governor Bob Taft. He previously served as chairman of Taft's transition committee, Ohio deputy secretary of state, and as senior legislative assistant to Congressman Michael G. Oxley.

Brian played key roles in a number of statewide candidate, judicial, and issue campaigns and was involved in virtually every aspect of managing the State of Ohio for nearly five years. He was responsible for significant policy, management, and legislative issues including development of Ohio's operating and capital budgets. We will look forward to drawing on your experience to advance the cause of The Ohio State University.

In addition to that, all the students who are here today will be interested to know that Brian is a 1987 graduate of The Ohio State University, and it should be noted that in 1986-87 he served as president of the Undergraduate Student Government! Welcome, Brian. For all of you in student government, there is a future.

Chad Endsley was also recently appointed by Governor Taft for a two-year term as a Student Trustee. He received his Bachelor of Science in Agriculture degree from The Ohio State University, majoring in agribusiness and applied economics, with a minor in political science. Chad was recognized as one of the top twenty seniors in the University. He was a member of the SPHINX Senior Class Honorary and chaired the Edward S. "Beanie" Drake Student Leader Endowment Fund and the Senior Class Gift Committee for his college.

Chad is currently a second-year law student at the Moritz College of Law where he serves on their Long Range Planning Committee and is a member of the Business Law Society. Chad is originally from Coshocton, Ohio, and is the owner of Chad A. Endsley Real Estate Company.

So welcome to you, Chad, as well. We are glad you are here.

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COMMITTEE APPOINTMENTS 2004-2005

Resolution No. 2004-152

BE IT RESOLVED, That the appointments to Committees and representatives to various Boards for 2004-2005 be approved as follows:

Academic & Student Affairs Committee:*

Douglas G. Borrer, Chair
Daniel M. Slane, Vice Chair
Robert M. Duncan
Karen L. Hendricks
Emily M. Quick
Chad A. Endsley

Fiscal Affairs Committee:*

Jo Ann Davidson, Chair
Karen L. Hendricks, Vice Chair
Dimon R. McFerson
Walden W. O'Dell
Brian K. Hicks

Facility Planning (AdHoc)*

(Subcommittee of Fiscal Affairs)
Robert M. Duncan, Chair
Douglas G. Borrer
Walden W. O'Dell
Chad A. Endsley

Investments Committee:*

Dimon R. McFerson, Chair
Jo Ann Davidson, Vice Chair
Daniel M. Slane
Walden W. O'Dell
Ex Officio:
John Gerlach, Jr. (Foundation Board)
_____ (Foundation Board)

Audit Committee:*

Karen L. Hendricks, Chair
Dimon R. McFerson, Vice Chair
Daniel M. Slane
Brian K. Hicks

Agricultural Affairs Committee:*

Daniel M. Slane, Chair
Fred L. Dailey, Vice Chair, Ex Officio
Walden W. O'Dell
Brian K. Hicks
Emily M. Quick
Chad A. Endsley

Governance Committee:

Tami Longaberger, Chair
Daniel M. Slane, Vice Chair
Robert M. Duncan

Government Relations Advisory Council:*

Daniel M. Slane, Chair
Jo Ann Davidson, Vice Chair
Douglas G. Borrer
Brian K. Hicks
Emily M. Quick
David L. Brennan
Thomas Hoaglin

The Arthur G. James Cancer Hospital & Richard J. Solove Research Inst. Bd:

Robert M. Duncan, Chair
Jo Ann Davidson

University Hospitals Board:

Robert M. Duncan
Jo Ann Davidson

Campus Partners Board:

Douglas G. Borrer

Research Foundation Board of Directors:

Karen L. Hendricks

University Foundation Board Ex Officio:

Class of Directors:

Dimon R. McFerson (2005)
Douglas G. Borrer (2006)
Karen L. Hendricks (2007)

Wexner Center Foundation Board:

Leslie H. Wexner (2005)
Brian K. Hicks+

Ohio State University Affiliates, Inc.:

Affiliated Entities Committee:

Tami Longaberger
Daniel M. Slane
Robert M. Duncan

Science and Technology Campus Board:

Walden W. O'Dell

COMMITTEE APPOINTMENTS 2004-2005 (contd)

Regional Campus Trustee Liaison:

Jo Ann Davidson

Richard M. Ross Heart Hospital:

Dimon R. McFerson

Daniel M. Slane

Self-Insurance Trust Board:

Dimon R. McFerson

**Board Chair, Ex Officio member of all committees
+President's appointee*

Upon motion of Mrs. Davidson, seconded by Mr. Borrer, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

Since this is the end of the year, I am going to talk about some of the great things that have happened throughout this year, just as somewhat of a wrap-up. I have to start out by giving a disclaimer: you always forget some of the very important things and people throughout the year, particularly at an institution of this size, because so much goes on and so much has happened during the past year.

Everything intensifies in the spring. It's the end of the year when things come to a close. May and June, especially are a time of whirlwind activity, but I would say only slightly more than usual, as this is truly a place of enormous energy and success.

As always, I would like to mention people first, because I think those are our successes, primarily, and I am going to go through a number of things that have happened to people in this institution throughout the year.

Let me start out by saying our leadership team is just about complete. You all know of our appointments last month. We mentioned Barbara Snyder and Bob McGrath in two senior positions and we have new deans. Two of them have already come on campus beginning June 1: John Roberts, dean of Humanities, and Mel Shipp, dean of Optometry. We also have Bud Baeslack, dean of Engineering, and Paul Beck, dean of Social and Behavioral Sciences, both starting July 1. We still have one deanship search underway and that is in Veterinary Medicine. Jackie Royster has taken the helm as the interim executive dean of the Federation of the Colleges of the Arts and Sciences.

Our Government Relations office has two new people whom I have the pleasure of announcing today. Ms. Stacy Rastauskas, formerly staff to Speaker Hastert and Congressman Hobson, will be leading our Washington, D.C., office. We also have Jack Hershey, from the Office of Budget and Management in Columbus, who will staff the Statehouse along with Colleen O'Brien. So welcome to Jack and Stacy, we are glad to have both of you on board. We know that you will be very valuable additions to that group.

Just to say a little bit about our recruitment, I am delighted to tell you that we have been successful in recruiting our top candidates in every single case.

This is also the time of year that students are being inducted into honor societies, recognized for their work over the time when they were undergraduates, and singled out for their top leadership roles and contributions to the community. Three words characterize our students in many of their activities: leadership, scholarship, and service. I would add a fourth word -- citizenship. We are very proud of our students who excel in all of these categories.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

We talk a lot about the qualifications our incoming students and they are outstanding. We brought in the top class last year in terms of the average ACT score, in terms of their grade point average, in terms of where they graduated in their high school class, and in terms of being National Merit Scholars. As we look toward the class coming in the fall, that class is going to be even more academically qualified than the previous year and it looks like we will fill the class with very high-ranking students. We will talk a little bit more about this at the end of my remarks.

Each year the class honorary societies induct new members. I would never go through all the people inducted, but to point out some unusual inductees who might be of interest to you. Archie Griffin was tapped by Mortarboard – I think that is an interesting one. Dan Farrell, from the Department of Philosophy, and I were tapped into Bucket and Dipper. So some unusual people show up in some of these organizations.

Student successes are enormous at the end of the year. We honored 51 students at a recent recognition awards ceremony and the number of students we honored was 30-35 percent more than the number of students we honored last year: nine NSF fellows, 11 honorable mentions; one Mellon fellow in humanistic studies; three Goldwater award winners and one honorable mention; and seven Fulbright grant recipients, one alternate, and one Fulbright scholar. Our students are entering the top graduate and professional programs across the nation.

Our Denman Research program this year had 270 presentations on campus and in the Academic and Student Affairs Committee meeting this morning you had the opportunity to hear from three of those students. They also took their work to the statehouse and a number of them presented their work there.

Seventy-five percent of our students participate in some volunteer activity by the time they graduate. We had 1,700 students participate in "Rock the Block" on a Sunday afternoon, doing community service projects all across Columbus. The Buckeye Build project involved 329 volunteer students contributing 3,886 hours to build a Habitat for Humanity home that will be located in Weinland Park for a family. These are only a few of the things our students do that are just phenomenal.

We had a turnover in student government leadership. I would say we had strong leadership for the campus last year and we are looking forward to continuing very strong leadership this year.

We honored 25 students at the John F. Wolfe international scholarships and celebrated 4,070 international students, 550 international faculty, 1,500 international scholars, and 1,200 of our students who go abroad every year, signaling the extreme relevance of global society at Ohio State University.

Our student-athletes are something to celebrate as well. We had 403 scholar-athletes. These students, who have 3.0 GPAs – 48 percent of our student-athletes this year – were celebrated at the banquet. For the second year in a row, Ohio State ranks first among the Big Ten schools in gaining top honors for the number of Academic All Big Ten honorees for this year. We were the same as last year, and I think that is phenomenal for our students. Two of our Big Ten honorees were named men and women players of the year in golf. Our Academic Big Ten students have to be letter winners in at least their second academic year and carry a career grade point average of 3.0 or better.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Faculty and staff also were exemplary. We had a new member elected to the National Academy of Science last year, Dr. Linda Saif, from OARDC, and this year Dr. David Denlinger, from Biological Sciences, was nominated. Dr. Bill Mitsch will be a co-recipient of the Stockholm Water Prize, which will be awarded in August in Sweden by the King and Queen of Sweden. Jackie Royster was a YWCA "Woman of Distinction." Clara Bloomfield received three major awards, so many that I am not going to list them but, again, always at the top of our award-winning faculty. Andy Geiger was named the Athletic Director of the Year from the National Association of Collegiate Athletic Directors.

Three new Guggenheim fellows include Dr. Fritz Graf, Andrew Hudgins, and Marshall Unger. Three new fellows were elected to the American Academy of Arts and Sciences: Marilyn Brewer, Malcolm Chisholm, and Brian Joseph. Six junior faculty earned NSF Faculty Early Career Development awards, and 15 new faculty were added as fellows of the American Association for the Advancement of Science. There were twelve Fulbright scholars and three faculty were elected to the Association of American Physicians. Ginny Trethewey received an award from the Ohio Bar Association to honor a woman lawyer who has excelled in her profession and opened doors to other women.

People are responsible for our rankings – not anything but people and the things that they accomplish. I am delighted to say that Ohio State moved up in the *U.S. News and World Report* rankings from number 24 to 22 among all public universities. That is a very nice jump for us and we can be very proud.

Our individual schools ranked very well and I am going to mention just a couple of them because there are so many. One we can be very proud of is the Fisher College of Business – it ranks number one in MBA minority enrollment. We are very proud of this. Three Big Ten schools rank in the top ten. Behind Ohio State -- again, remember, number one -- is Michigan and Purdue. Michigan tied with MIT for being in first place for the number of graduates entering into the workforce at 88.3 percent within three months of commencement.

We are proud of our ranking of 23rd in the nation among universities and 8th or 9th among the public universities in the number of National Merit Scholars to come to our campus. We lead the Big Ten in this as well, with the next closest school -- now remember we are number 23 -- being Michigan State at 30, Michigan at 31, and the other Big Ten schools well behind this.

Total giving is up 40 percent over last year and individual giving is up 27 percent. Non-alumni gifts, which I think we can be very proud of, are up 50 percent over the same time last year. These are people who did not attend Ohio State. Twelve percent has been added above the endowment and 76 percent in gifts for building and equipment. I think we can be very proud of that.

Our externally funded research is up 22 percent over where we were at this time last year. Now moving up to number 18 among all research universities in the nation and number 12 among all public universities in the nation. Each one of those spots is one up over where we were last year. We are very good – we are 11th in engineering, 10th in social sciences, and 3rd in material sciences.

We can be proud of our students, we are proud of our research, and we are very proud of our development activities.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

We have had wonderful on-campus and off-campus activities this year. We have had a number of receptions in Washington, D.C. We had one that was given by Ambassador Ba to Senegal, who is one of our three-time graduates. We had the John Glenn Institute and the School of Public Policy and Management hold a reception in Washington to honor our John Glenn Institute interns who were in Washington, D.C., and to make an award in public service to our own graduate Len Downie – a wonderful success. And Ohio State partnered with Akron to celebrate the birthday of Ohio in Washington, D.C.

Al Gore received the Bownocker Award on campus. Issey Miyake, a marvelous designer, received the Wexner Prize this year. The Bill and Shelia Lambert Lecture was given to a standing-room-only audience by Tim Clark. Senator Glenn and Leslie Wexner were honored at the Woodrow Wilson Awards dinner hosted by Tami Longaberger. This year the Barnett Symposium talked about educating artists in the 21st century.

Our Critical Difference for Women program was just outstanding this year. Not only did we honor Coca-Cola for being our partner and helping us get this off the ground, but we also honored the women who were re-entry women to higher education. At the end of this, we were given the promise of an award of another \$100,000 that comes on behalf of the fine efforts of Gail Feinstein and Judy Fountain to bring in more money to help with that program.

You all know about our new facilities coming online. We will celebrate a number of them today. You may not know that Jim and Ellen Tressel have decided that they would be the honorary chairs for the development campaign for our library. Again, showing the very close link between academic and athletic programs on this campus.

To remind you, our leadership agenda last summer was held to talk about how we make Ohio State distinctive as a research university. One of the first goals was a distinctive undergraduate program. Let me mention a couple of things that were successful. The Federation of the Colleges of the Arts and Sciences is well underway and has accomplished a great deal of buy-in and support from the deans and the faculty. Freshman seminars were introduced for the first time and will be embellished over the year.

Twenty-three hundred Arts and Sciences' students participated in internships and 87 percent of our engineers are in internships or co-op experiences, as are 33 percent of our business students. This indicates that so many off-campus activities really do expand and embellish our undergraduate programs.

The Honors Program was reviewed externally and I will come forth with some ideas for strengthening and expanding that program. Much work is being done to expand student housing, to decompress some of the student housing, and to improve the food service for our students. Increased instructional technology is present on campus, including a new digital union as a partnership between the Office of the CIO and the library.

As far as research, we talked about enhancing interdisciplinary research. Many things have happened this year, but one of the good moves was the passing of a research faculty track.

Twenty-first century outreach and engagement activities are underway and let me just mention a couple of them very quickly. We see the South Campus Gateway project going up and you can see it as you drive along High Street.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

This is going to be a very impressive area of the campus that will open in just over a year.

One of the things that is exciting is that Ohio State has decided not to just compete with Cincinnati and Case Western, but to get together and try to do things in a more collaborative manner. We have instituted what we call the "3C Corridor" for the three institutions to begin to partner as opposed to just compete. This is in line with the Governor's Commission Report on Higher Education and the Economy.

We have partnerships all over, with our community and across the nation, and one of the most exciting partnerships is with Battelle Memorial Institute. You will hear more about that as the year goes on.

This has been a very exciting, very productive, and very successful year. I think you can say that Ohio State has never been positioned better than it is today in all of our areas. I am going to close by saying that while there is a lot to celebrate, we also have a lot of realities to deal with. To just give good news without suggesting that there are things that we have to be vigilant about and watch over during the coming year would not be correct. We do have budget issues to look at, to look at it within ourselves and to look at it externally.

We will always have competition for students and faculty. Salaries for our faculty and staff are among our highest priorities and we absolutely must pay attention to those to keep who we have. It is very important that we not only keep them, but we recruit very strong people, as we always have.

We are concerned about our minority enrollment being down for fall. We think there are a number of reasons for it. Our diligence is ever increasing to make sure that we can continue to enroll more minority students and bring in more minority faculty and staff. In that regard, I would say I doubt that any place in the nation can say they have just brought in two new African-American deans and an African-American executive dean. So we can be very proud of our efforts in that regard as well.

We continue to see all over the nation high profile problems related to athletics. The University of Colorado issue has made all of us much more wary and every institution is concerned about the area of athletics.

Safety in the neighborhood is a problem for Ohio State and, again, this is an area we can partner very well with Cincinnati and Case, universities which are also in urban environments like ours.

Finally, the tuition hike is something that we take very seriously, think about very carefully, and are worried about, as we know all of you are as well. Nonetheless, it is a reality for the institution as we want to continue to deliver a top-notch, first-rate education to our students. It is, of course, the highest priority for any great university like Ohio State and for Ohio State in particular.

I am sorry to go on, but if we were not so successful, Madame Chairperson, I do not think we would have so much to talk about.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Let me also say one other thing. There is a lovely handout that was put together by University Relations that recently appeared in *The Columbus Dispatch*. It highlighted a lot of the outstanding things our faculty and students have done throughout the year. If you do not have one, be sure to get a hold of one – it really is a very nice document of a successful year. Thank you.

Ms. Longaberger:

Thank you, Dr. Holbrook. Any questions or comments from the Board?

Let me just say congratulations to you and the entire administration, staff, faculty, and students on advancing in the rankings. That is a significant part of advancing the University, advancing the Academic Plan, and I think congratulations certainly are in order from the Board.

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DISTINGUISHED UNIVERSITY PROFESSOR AWARDS

Provost Barbara R. Snyder:

We are proud to bring the conferment of the permanent, honorific title of "Distinguished University Professor" on Albert de la Chapelle and John N. King for the Board's approval today. The University is extremely fortunate to have such exceptional faculty colleagues. Professors de la Chapelle and King exemplify excellence in research, teaching, and service. Their outstanding work benefits our students, their departments, the University, and the community, as well as scholars in their respective disciplines worldwide.

Distinguished University Professors automatically become members of the President's and Provost's Advisory Council, and the Office of Academic Affairs awards \$10,000 annually for three years to support their academic work.

We would now like to show a short video.

[Video Presentation]

Provost Snyder:

It is my great honor to tell you a little more about these two extraordinary individuals.

First, let me ask Professor de la Chapelle to come forward. Joining Dr. de la Chapelle we have Dr. Fred Sanfilippo, senior vice president for Health Sciences and dean of the College of Medicine and Public Health, and executive dean of Health Sciences; and Dr. Caroline Whitacre, professor and chairperson of the Department of Molecular Virology, Immunology, and Medical Genetics, and vice dean for research in the College of Medicine and Public Health.

Professor de la Chapelle is The Leonard J. Immke, Jr. and Charlotte L. Immke Chair in Cancer Research and an internationally recognized leader in the genetics of human cancer. He received an M.D. degree and a Ph.D. degree in human genetics from the University of Helsinki, Finland.

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Provost Snyder: (contd)

Dr. de la Chapelle was recruited to Ohio State in 1997 to launch and lead the Division of Human Cancer Genetics. His stature in the scientific community has enabled him to recruit world-class scientists from the best laboratories and universities and, in just seven years, this program now includes more than 200 faculty, scientists, staff, post-doctoral fellows, and graduate students.

Dr. de la Chapelle's seminal discoveries have established a relationship between genetic mutations and diseases. He has located the regions of chromosomes responsible for more than 20 human diseases; in some 15 of which he has also identified the specific gene responsible for causing the disease. His landmark research has been reported in more than 450 peer-reviewed papers in the world's leading biomedical journals.

He is a member of the National Academy of Sciences, the premier scientific society in the United States, and is a fellow of the American Association for the Advancement of Science. He is also one of 12 fellows of the Academy of Finland, a member of the Royal Swedish Academy of Sciences, the European Molecular Biology Organization, and the European Society for Clinical Investigation.

Albert, your research has made an enormous impact on the understanding of many diseases and has had a major influence on health care throughout the world. You are an outstanding teacher and mentor, as we have just heard from undergraduate and graduate students and post-doctoral researchers who work with you in your lab, and your service contributions to this University and the scientific community at large are significant. Congratulations on being named "Distinguished University Professor."

Would Professor John N. King please come forward? Joining Professor King today we have Dean John Roberts, from the College of Humanities, and Professor Valerie Lee, chairperson of the Department of English.

Professor John N. King is the Humanities' Distinguished Professor of English and of Religious Studies in the Department of English, and he joined Ohio State's faculty in 1989. Professor King earned his doctorate from the University of Chicago.

He is internationally regarded as an innovative and meticulous scholar and considered to be among the top one percent of the world's scholars in Renaissance Studies, a field that has thousands of academicians worldwide. He is the author or editor of nine landmark books – with two more in progress – and more than 100 articles and reviews.

Nominating scholars wrote that Professor King's work has shaped developments across the disciplines of intellectual, religious, and political history, art history, women's studies, bibliography and librarianship, manuscript studies, and the Renaissance Bible. One reviewer wrote that Professor King "has rewritten the history of mid-sixteenth century English literature" and that "his success is going to require some alterations in the way English literature of the Renaissance is regarded and taught."

He has received some of the most prestigious research awards for humanities scholars, including fellowships granted by the American Council of Learned Societies, the National Endowment for the Humanities, the National Humanities Center, the Lilly Endowment, and a visiting lectureship at Oxford University. He is also an elected member of the International Association of University Professors

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Provost Snyder: (contd)

of English, whose membership is comprised of distinguished professors throughout the world. In addition, he has received The Ohio State University's coveted Distinguished Scholar Award.

As we just heard on the video, his undergraduate students and doctoral candidates laud him as an outstanding teacher and mentor. Faculty colleagues have said that his contributions at the departmental, college, and University-levels are substantial and that his participation is thoughtful, imaginative, and committed. He has served as the editor of major journals, including *Literature and History*, a journal that explores the connections among writing, history, and ideology; and he is the founding editor of the journal *Reformation*.

John, your scholarship has changed the understanding of an important era in our history and you represent the very best of our faculty. Congratulations on being named "Distinguished University Professor."

Fred, would you like to start and say a few words about Dr. de la Chapelle?

Dr. Alfred P. Sanfilippo:

It is an honor for me to be able to introduce Albert at this very important recognition of his achievements. Simply put, Dr. de la Chapelle is not only one of the most distinguished professors of our University, but he is one of the most distinguished researchers in the world and really in any field. As you have heard, he has received the highest honors that we have to offer in science, both in the U.S. and around the world. That speaks to his achievements.

I would like to spend just a minute or two talking about the fundamental research accomplishments he has made and how they really impact our everyday lives.

He has been a pioneer from the start and has made many key discoveries. He identified the region of the Y chromosome responsible for maleness. He discovered genetic mutations in AML, acute myeloid leukemia. He has located regions of the chromosome responsible, as you have heard, for more than 20 human diseases and, in seven, identified the gene causing that disease. He has also identified four genes signaling susceptibility in colon cancer and discovered new mechanisms for carcinogenesis.

Clearly, the most remarkable contribution of Dr. de la Chapelle has been in demonstrating for the first time that a type of cancer resulted from an inherited genetic predisposition. He and his colleagues searched and, recently discovered, the original founder gene for this type of cancer that was brought to the United States by one of a married couple from Germany who settled in Pennsylvania over 250 years ago. His team has mapped that couple's 11 children and their descendents as they spread across the country and have, so far, identified 566 descendents in nine different families. Of these, 137 have undergone genetic counseling and testing, and nearly half carry that genetic mutation.

Currently, Dr. de la Chapelle and his colleagues are devising strategies to comb the nation for this mutation. They have developed a simple, relatively inexpensive way to screen for it and for other people at risk.

In short, his work has shown a link between a gene mutation, a risk of cancer, and then using this information has been able to identify and prevent development of the disease. This is truly a wonderful demonstration of the

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Dr. Sanfilippo: (contd)

application of great basic science to patient care and public service. In short, his work is the paradigm of the future of medicine and, in my mind, the very definition of distinguished science.

Albert, we are honored to have you as a distinguished member of our faculty.

Provost Snyder:

Albert, I know the Board and our audience would love to hear from you now.

Dr. Albert de la Chapelle:

Thank you, Dr. Holbrook, Provost Snyder, and Dr. Sanfilippo. I accept this honor with a humble mind, mainly because I know that there are so many deserving distinguished faculty who could have been chosen instead. It is a great honor indeed to be recognized by one's own university, perhaps greater than being recognized elsewhere.

I will take this opportunity to reveal one disappointment. When Provost Snyder told me about this a few weeks ago, she handed me a closed envelope. I was hopeful it was going to contain a promise to get an earmarked parking space, but it did not. I would say that, arguably, not having one is probably a significant obstacle to my optimal professional function.

I was recruited seven years ago by Dr. Schuller, Dr. Bernadine Healy, and, to some extent, President Gordon Gee. Among the arguments to convince me to move to Columbus was the strange claim that Columbus lies within 500 miles of 75 percent of the U.S. population. There were even more strange claims, such as Columbus is not in the Midwest!

Now there were arguments that made a deeper impression on me and among them were all the dollars I was given to spend. My mission was to start the Human Cancer Genetics Program; it did get underway and many of the dollars have actually already been spent. It was probably easier because of the fact that there was almost no human genetics on campus, which was shameful for OSU but advantageous for me. Sometimes it is easier to start from scratch than to mend and improve.

It is customary to say in a circumstance like this that I could have accomplished nothing without the unbelievable support of everybody around me. This is a cliché, but it is so true in my case. My thanks for this go to everyone in human cancer genetics, but, of course, as many of you know, the real spirit behind it all and behind me is my wife, Clara Bloomfield.

So I would like to go back to the statements made by those who recruited me. One statement was that promises would be fulfilled. I am happy to say that this has been true all along – promises have been kept. I have used that argument in my own recruitment efforts and it actually works. To be able to say with confidence that at OSU we live up to our promises is indeed a major asset. By the way, I think we all agree that living up to promises is not a universal phenomenon in the academic world.

Finally when I was recruited one argument was that people in Ohio are nice. Well, they are. Let me give you one example. On one of my first visits to Dr. Whitacre's office, I was surprised to find a large picture on the wall that depicted a house that for all practical purposes looked exactly like the house in which I

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Dr. de la Chapelle: (contd)

grew up in in Finland. I apparently stared so long at this picture that Dr. Whitacre asked me why, and I told her. The next time Dr. Whitacre came to my office, she brought me the picture. It still hangs in my office today. So people are nice and, in addition, people are truly helpful and often quite efficient.

Let me end by saying that I enjoy OSU and Columbus, and perhaps even more so than a few years ago. There are these signs of expansion, development, and growth that are evident all over campus, and they tell of an institution that is pushing forward. Of course, the ongoing transformation of our medical school from mediocrity to excellence and its great emphasis on research, its enormous hiring and building program launched by Dr. Sanfilippo, and above all The James expansion launched by Drs. Schuller and Caligiuri are really things we need. They create an environment of great promise, but we have a long way to go. It is fun to be part of a place that grows and shows its teeth.

I am indeed glad I am here. Thank you.

Provost Snyder:

Thank you, Albert. We are very glad you are here. John, would you like to say something about Professor King?

Dean John W. Roberts:

Thank you. Certainly from both a personal and a professional perspective, I am delighted to have this opportunity to congratulate John King on being named "Distinguished University Professor." The colloquial response to this pleasant occurrence would be to say that this honor could not have happened to a nicer guy. Such a glib description, while literally true, would not appropriately capture the qualities that make him deserving of this honor.

John King is an immensely talented scholar, with an impressive record of achievements in his field of Renaissance and Reformation literary studies. His intellectual stature is attested to by the lengthy list of publications that he has produced; the honors, awards, and fellowships that he has received over the years; the positions of leadership that he has been placed in by his colleagues at the University and in his profession; and the success of the students that he has mentored, who have gone on to become the next generation of scholar-teachers. This is a legacy of achievement which I am sure John is immensely proud and for which we honor him today.

As we examine the accomplishments that have garnered John this honor, I would point out that he has contributed to the excellence and vibrancy of his field and the profession, not merely through his written scholarship, but also through excellent outreach activities. For example, at the National Endowment for the Humanities he has the unique distinction of having been funded to direct two different summer seminars for college and university teachers. These highly-rated seminars are served as an appropriate compliment to his reputation as an articulate and powerful lecturer who has fronted podiums throughout the country and, indeed, the world to share the fruits of his labors as a tireless researcher and the workings of his fertile mind.

Personally, I have always appreciated and benefited from John's genteel brand of collegiality, which is always evident in his interaction with colleagues and students. Those of us who have lived and worked in the dull confines of Denney Hall have always appreciated John's open smile, his cheerful greetings, and

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Dean Roberts: (contd)

warm hospitality. Although most of us find it difficult to emulate him most days, we nevertheless realize that his is the appropriate demeanor for approaching the all-too-serious business of education. These qualities, combined with his incredible intellect and scholarly productivity, have made him an ideal candidate for this honor. They also make it easier for us to rejoice with John and his family today as he receives this well-deserved recognition for his outstanding contributions to the life of the mind.

On behalf of myself and all of his colleagues in the Department of English and the College of Humanities, I want to express our sincere appreciation to the Board of Trustees for recognizing the many contributions of John King to his students, his profession, and to The Ohio State University. With John King in our midst, we know that the best is always yet to come. Thank you.

Provost Snyder:

John, we would love to have you share your thoughts with us.

Professor John N. King:

To say that it is a real pleasure to be here today would be an understatement. I feel deeply honored and humbled by this award and I am grateful to all of those involved in it. I, too, had planned to talk about the issue of the parking space. However, I feel that it is sufficiently on our minds now and I can go on.

It has been my good fortune to pursue a career in the humanities. We derive this term from the Latin word *humanitas*, which defines the liberal education that befits a human being. Embracing those branches of knowledge that pertain to human nature and culture, this field deals with the best that has been thought and known.

As a scholar, my task has been to study important documents of our civilization and share my findings with students and fellow professionals. My studies have not only embraced writings by William Shakespeare, John Milton, and their contemporaries, but they have extended to the *Bible* and to the culture of the Renaissance and Reformation.

The Ohio State University has made me a better teacher and educator because the University has supported my research in manifold ways. I have been fortunate in finding avenues for teaching and research, not only in my campus home, the Department of English, but also within our religious studies major and the rich program of courses and lectures sponsored by our Center for Medieval and Renaissance Studies.

I am deeply grateful to the gifted colleagues, chairs of departments, directors of centers, and deans who have furthered my work. To name only a few, I would certainly have to acknowledge the chairperson of my department, Valerie Lee; Jim Phelan; and, looking into past years, Associate Dean Marvin Zahniser; and Professor Emeritus John Gabel who, more than anyone else, had to deal with the hiring of me.

University Libraries and librarians offer extraordinary support for my research and that of our colleagues. Our forthcoming renovation of the Main Library is therefore exciting in the extreme. In particular, I look forward to seeing what happens to our rare book and manuscript library, which is my second home on campus.

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)

Professor King: (contd)

In my view, conducting research sharpens the mind and quickens the pulse, and I try to channel its energy into discharging my various responsibilities at Ohio State. I shall feel that I have done my job if journals that I edit and books that I have published with Princeton University Press, Cambridge University Press, and other presses help to explain to the wider world what a vibrant, intellectual community Ohio State is.

Indeed, I take great pleasure in the knowledge that OSU Press has extended a contract for the publication of an edition of John Foxe's *Book of Martyrs* that I am preparing in collaboration with an historian in Great Britain. At about four times the length of the *Bible*, this massive collection was one of the most influential books published in Shakespearean England.

My faculty colleagues and I, and our students owe a debt of gratitude to the Trustees and the University administration for making The Ohio State University one of the remarkable educational institutions in the world. Of course, at the end of the day, I acknowledge my wife Pauline and my son for their patience and endurance, and am deeply grateful for the kind support and words of Dean Roberts today, and the rest of you. Thank you very much.

Provost Snyder:

Thank you very much for the opportunity to come and share these wonderful stories with us. You can see why it is such a privilege to be able to do this. That concludes our presentation, Madame Chair.

Ms. Longaberger:

Do any of the members of the Board have any questions?

Mr. McFerson:

To serve as a Trustee is exciting and this is what the University is all about, what we are trying to do with all of our actions and decisions. I know my colleagues feel the same. I am not speaking for them, but, on my behalf, thank you for what you have done and for the great example you have set for this University.

Ms. Longaberger:

Any other comments? Let me just say to both of you that your work and words truly inspire us. You make us so proud to be a part of Ohio State and know that there are distinguished faculty like you who are a part of Ohio State's family. Thank you very much and congratulations to both of you.

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COMMITTEE REPORTS

Ms. Longaberger:

At this time, I would like to call on our Committee chairs for their reports. I would like to start with the Investments Committee. Mr. McFerson --

COMMITTEE REPORTS (contd)

Mr. McFerson:

Thank you, Madame Chair. At our meeting today, we heard the monthly report on the Endowment and I would indicate that our Endowment now exceeds \$1.5 billion, which is very exciting. That is a combination of our University Endowment, our Foundation Endowment, and the University long-term portfolio.

We next spent some time hearing a report on the proxy voting guidelines. Because of our large Endowment, we hold literally hundreds and hundreds of public company stocks and we do vote each and every one of those proxies. There are guidelines in place on how we vote those proxies and it was good to be reminded of how we do that.

We also are recommending in the consent agenda the appointment and reappointment of investment managers. From time to time we may change these or change their allocations, but we do have a set of recommendations coming forward to the full Board in the consent agenda on that.

Finally, we heard a regular monthly report on University Development activities, which President Holbrook summarized in her report. They are positive and up over last year, which is good news.

Ms. Longaberger:

Any questions on the report on the Investments Committee? Thank you very much, Mr. McFerson.

Mr. Borrer, could you tell us about the Academic and Student Affairs Committee meeting?

Mr. Borrer:

Thank you, Madame Chair. At the Academic and Student Affairs Committee meeting today we were presented with the winners of the Denman Undergraduate Research Forum. There were 275 participants in 11 different categories, with 36 winners. We had detailed presentations from three of the winners today: Anna Fecker, Kristi Martinez, and Ian Maze. Their exceptional talent and intelligence is only exceeded by their wonderful enthusiasm – the kids are great.

We also had a presentation on the COTA student pass program, and I would like to ask Vice President Hall if he could give us a brief explanation of that.

Mr. William Hall:

Members of the Board, in June of last year we appointed a partnership committee consisting of representatives of COTA, our three student governments, and the Office of Disability Services, and advised by Assistant Vice President Barbara Rich and Sarah Blouch, director of Transportation and Parking Services. They have spent several months renegotiating a five-year agreement which was entered into in 1999 and had expired, and we needed to renew the agreement.

The chair of the committee is a student, Mr. Ted Robles. The committee did a magnificent job of negotiating on behalf of the students and keeping fees at a minimum level. The current contract that we have had for five years is \$9. They have negotiated the fee continuing at \$9, increasing only if performance criteria

COMMITTEE REPORTS (contd)

Mr. Hall: (contd)

in the contract are met in terms of customer satisfaction, route selection, and so on and so forth. They have just done an outstanding job and we will present that on the consent agenda for approval. Thank you.

Mr. Borrer:

We also approved and referred three actions to the Board consent agenda: the COTA student pass program that Vice President Hall just talked about; routine amendments to the *Rules of the University Faculty* and *Bylaws of the University Senate*; and personnel actions as recommended by Provost Snyder. That concludes my report.

Ms. Longaberger:

Thank you very much, Mr. Borrer. Questions from the rest of the Board? We will move on to Jo Ann Davidson for the Fiscal Affairs Committee report.

Mrs. Davidson:

Thank you, Madame Chair. If you will look at your consent agenda, items #14-23 came through the Fiscal Affairs Committee meeting this morning, and I would like to speak specifically to a few of those items.

The first item deals with moving ahead with the employment of architects and engineers for the Ohio Union replacement program. You will remember that we had an in-depth report on that at our last Board meeting, so this is the next step that we need to take in moving ahead with that project. Karen Hendricks did ask that we have some briefing later this year on a timeline as we look at some of our activities and our building. What kind of an impact that is going to have on areas in which students gather and students study so that we will have some kind of a concept on how we can merge these things together and probably keep from having too much replacement.

In line with the comments that were made by our Distinguished University Professors, we also asked for a timeline as we bring new parking capability onto the campus and lose some parking capability on a temporary basis. The Committee would like to have an opportunity to look at these timelines and get a feel for that, too.

A construction contract will be on the consent agenda for approval. The construction contract is for the clinical renovation space on the 9th floor of Doan Hall. It is really important that we move that at this time, because that will be temporarily used by overflow from The James Cancer Hospital and they desperately need that space. So with your approval, we would move ahead with that construction contract.

There are four routine easements for your approval.

There is a new benefit proposal dealing with paid parental leave and Larry Lewellen is with us today if you have questions about it. At this point in time, for faculty and staff the only way they can take parental leave is if they have accumulated sick leave which they can use for that purpose. This would be a new benefit. It is my understanding that it is the benefit that is most highly rated of those that we do not have as surveyed by faculty and staff. It would provide for a six-week paid parental leave for the birth mother and a three-week paid parental leave for others that were involved – the biological father and

COMMITTEE REPORTS (contd)

Mrs. Davidson: (contd)

adoptive parents. Obviously, that could be expanded as we are required to do under federal law, with their use of sick leave or vacation time or any other way in which they wanted to expand that to full-time.

It is a new benefit, so I thought maybe the members of the Board might have some additional questions. One question that we did ask was the approximate cost to the University, and, I believe, it was estimated to be about \$300,000. You might have other questions and Larry is available if you do.

If not, we will then move on to the interim budget. This is a necessary thing for us to do since our budget authority ends at the end of this month and the Board does not meet again until July. It will give the University the ability to operate under the same guidelines they have been operating under for this particular fiscal year -- for one week until the Board comes back and addresses the budget for the FY 2004-2005 year.

The last two items deal with the issue of tuition, which has been, as you know, a very sensitive and serious issue, upon which we have spent a good deal of time reviewing where we stand as a university.

As you know, we have been given special exception at Ohio State by the Ohio Legislature to have a higher cap than other universities. A lot of that is historical and a lot of it was caused by many years in which there was a cap and which Ohio State got capped at a much lower tuition than many of the other universities. So we have had an ability to try to bring ourselves into some reasonable range needed to retain the quality of education that we are offering to our students. At last month's meeting, we approved a nine percent tuition increase and the action on today's agenda would be for the additional 3.9 percent that we are permitted to do under the cap. This would be restricted for use for financial aid for students and technology. So that would be the first tuition resolution you would be asked to address.

The second tuition request would be the first step for setting the tuitions for ATI and the regional campuses. Again, we have the ability to go up to 9.9 percent. This would be the first step which would be the six percent increase for the regional campuses.

I should go back and also mention that the first resolution has some increased fees for various other programs and we have had those fees in the past. I believe there is only one new fee that comes on board and that new fee is in the biological sciences for those students who are taking a significant number of hours and for their lab fees.

Madame Chair, if there are any other questions, particularly on the tuition, I know Bill Shkurti can respond to them, and let me take those questions. Then I would like to make one closing comment, if I could, about the Committee action.

Any questions dealing with tuition? Emily --

Ms. Quick:

I have a question about the regional campuses. If we raise the six percent and then do 3.9 percent later in time, is that 3.9 percent also used for technology and financial aid for regional campuses?

COMMITTEE REPORTS (contd)

Mrs. Davidson:

It is my understanding that it is. As you know, when you go that additional amount you have to take separate action on doing that and you have to commit that money to student financial aid and technology.

One other thing that we reviewed in the Committee, which I think is very important to mention in relationship to what we are doing in tuition increases, is we have asked Bill Shkurti and his staff to actually review some of our core processes here at the University. To find ways in which we can be more cost efficient and save some money.

What we reviewed today dealt with our purchasing policies and looking at ways in which we can do more centralized purchasing and make some significant savings. I think the members of the Committee made it pretty clear today to Bill and his staff that we want them to pursue that as aggressively as they can and come back and make a report to the Fiscal Affairs Committee at the conclusion of another two-month period of time.

Madame Chair, that concludes my report.

Ms. Longaberger:

Thank you very much. Just to comment to everyone in the room, along with the change of time of the Board meeting, committee reports by Board members is something that we have added. The purpose in doing that is it seemed that you would come to the Board meeting and you did not see a lot of communication, dialogue, and conversation with the Board. I hope that as the committee chairs present their reports each month, it will demonstrate to you the significant amount of conversation and issues that are addressed at a committee-level.

When you review the consent agenda, you will find that those things have been through another committee. I would encourage you, as you look for that detailed information, to take the time to attend a committee meeting because that is where you see a tremendous amount of discussion and conversation take place.

Thank you very much to all the committee chairs for not only your report, but leading the committees as well, because it requires an additional amount of work. Thank you very much.

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CONSENT AGENDA

Ms. Longaberger:

We will now move to the consent agenda that is before the Trustees. I do want to acknowledge all the students who came today. It is my understanding that you came to support the project of the student union, which is on the consent agenda and I want to thank you very much for being here. I would now like to call on President Holbrook to present the consent agenda to the Board.

President Karen A. Holbrook:

We have twenty-three resolutions on the Consent Agenda today and I would ask that #13 and #17 be considered for a separate vote. We are seeking your approval for:

AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS

Resolution No. 2004-153

Synopsis: The amendments to the *University Hospitals Board Bylaws* are recommended for approval.

WHEREAS pursuant to bylaw 3335-103-01, The Ohio State University Board of Trustees has the authority to amend the *University Hospitals Board Bylaw*; and

WHEREAS the amendments to the *University Hospitals Board Bylaws* have been endorsed and ratified by the University Hospitals Board on April 22, 2004, as follows:

Amended Hospitals Board Bylaws

3335-104-01 Designations

From time to time, the Ohio state university board of trustees may establish one or more specialized boards dedicated to the unique mission of a specific facility, service, or program of university hospitals. All members of a specialized board shall be appointed by the Ohio state university board of trustees in consultation with the vice president for health services, the senior vice president for health sciences, and the president of the university. The term of office for each member of a specialized board, other than an ex-officio member, will be three years. The executive director and medical director of the facility or service respectively appointed by the vice president for health services and the senior vice president for health sciences shall be ex-officio members of the specialized board. At the discretion of the Ohio state university board of trustees, any member may serve three consecutive terms.

3335-104-02 OSU & Harding hospital board. (Unchanged)

3335-104-03 University hospitals east board. (Unchanged)

3335-104-04 Ross heart hospital board.

(A) There is hereby created the Ross heart hospital board. It shall:

- (1) Review, recommend and monitor strategic initiatives for cardiovascular services.
- (2) Monitor financial performance of the Ross heart hospital including the achievement of financial goals and targets consistent with those set by the university hospitals board.
- (3) Approve and monitor quality assessment and improvement mechanisms specifically for cardiovascular services consistent with those established for university hospitals.
- (4) Perform such other responsibilities as agreed upon by the Ohio state university hospitals board and the Ohio state university board of trustees.

(B) The Ross heart hospital board shall meet at the call of its chairperson who shall advise the university hospitals board of its activities.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *University Hospitals Board Bylaws* be adopted as recommended by the University Hospitals Board.

**AMENDMENTS TO THE BYLAWS AND RULES AND REGULATIONS
OF THE MEDICAL STAFF OF THE OHIO STATE UNIVERSITY HOSPITALS**

Resolution No. 2004-154

Synopsis: The amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of The Ohio State University Hospitals are recommended for approval.

WHEREAS The Ohio State University Hospitals Board pursuant to bylaw 3335-101-04 of the Hospitals Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of The Ohio State University Hospitals; and

WHEREAS the proposed amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of The Ohio State University Hospitals were approved by the University Hospitals Board on April 22, 2004:

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of The Ohio State University Hospitals be adopted as recommended and approved April 22, 2004, by the University Hospitals Board.

(See Appendix LV for background information, page 1335.)

APPOINTMENT TO THE SELF INSURANCE BOARD

Resolution No. 2004-155

Synopsis: Approval of an appointment to the Self Insurance Board is proposed.

WHEREAS the Board of Trustees on December 6, 2002 approved the expansion of the University Self Insurance Program to include the faculty physicians and their clinical staff who are employees of Ohio State University Physicians, Inc.; and

WHEREAS the Board of Trustees directed that a Self Insurance Board be established to oversee the University Self Insurance Program; and

WHEREAS all members of the Self Insurance Board shall be appointed by The Ohio State University Board of Trustees upon recommendation of the President:

NOW THEREFORE

BE IT RESOLVED, That the following individual be appointed as member of the Self Insurance Board for the term May 1, 2004, through April 30, 2005:

Wilburn H. Weddington, M.D.

BE IT FURTHER RESOLVED, That this appointment entitles the member to any immunity, insurance or indemnity protection to which officers of the University are, or hereafter may become, entitled.

REGIONAL CAMPUS BOARDS APPOINTMENTS/REAPPOINTMENTS

Resolution No. 2004-156

Synopsis: Approval of appointments/reappointments to The Ohio State University Regional Campus Boards is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of ten members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (nine members shall be private citizens and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointments/reappointments to the following Regional Campus Boards for the terms as specified:

Marion Board

Douglas W. Brown, 2nd term, July 1, 2004 - June 30, 2007
Deborah Martin, 3rd term, July 1, 2004 - June 30, 2007
Janet P. Pry, 2nd term, July 1, 2004 - June 30, 2007
Kathy A. Laird (student), July 1, 2004 – June 30, 2005

Newark Board

Robert Coffman, 2nd term, July 1, 2004 - June 30, 2007
Richard L. Gummer, July 1, 2004 - June 30, 2007
Robert H. McGaughy, 2nd term, July 1, 2004 - June 30, 2007
Mary Moehring (student), July 1, 2004 – June 30, 2005

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Marion and Newark Boards.

CONTINUATION OF COTA STUDENT PASS PROGRAM

Resolution No. 2004-157

Synopsis: Authorization to request modification to the continuing exemption from the general fee cap by the Board of Regents and the State Controlling Board to permit continuation of the mandatory student transit pass fee is proposed.

WHEREAS students have identified traffic congestion, lack of convenient parking on and around campus, and lack of efficient transportation to other areas in the community as major concerns affecting the quality of student life; and

WHEREAS the Undergraduate Student Government initiated discussions in 1997 to respond to these concerns and, with involved University offices, worked with the Central Ohio Transit Authority (COTA) to improve student access to COTA's mass transit system through a student transit pass program for unlimited travel on all COTA routes, including newly established routes responsive to students' residential and entertainment preferences, at the rate of \$9.00 per quarter or \$13.50 per semester, and this fee was approved by the Board of Regents and the State Controlling Board as an exception to the fee cap on the general fee; and

CONTINUATION OF COTA STUDENT PASS PROGRAM (contd)

WHEREAS the initial program begun in March 1997, renewed in September 1998, and approved in January 1999 by student referendum for an additional five years, has been very successful, with OSU students taking 1.2-1.3 million rides per year, encompassing 7% of annual COTA ridership; and

WHEREAS The Ohio State University and COTA desire to continue the program on an on-going basis through a new agreement, and began discussions and negotiations in June 2003 to renew the agreement through the OSU-COTA Partnership Advisory Committee, composed of students representing the three student governments and the Office of Disability Services, and staff from the Offices of Student Affairs and Business and Finance; and

WHEREAS members of the Partnership Advisory Committee are confident that the new agreement reflects student interest, and based on student surveys and feedback from the student governments collected over the past year and a half, that a majority of OSU students favor continuing the agreement; and

WHEREAS COTA shall be responsible for providing the transit services in exchange for transit pass fees, and for all costs of operating and marketing the transit pass program, including reimbursement for all administrative costs incurred by the University for fee collection; and

WHEREAS the Council on Student Affairs and the President's Cabinet approved a five-year, performance-based contract that expires in 2009, that provides service improvements and enhanced marketing to campus; and

WHEREAS the student pass rates are a fraction of COTA's established rates and require a fee be charged to all enrolled undergraduate, graduate, and professional students; and

WHEREAS the agreement specifies that fees will remain at \$9.00 per quarter or \$13.50 per semester for the first 3 years of the contract, with a potential increase up to \$9.75 after three years if performance goals, including ridership and customer satisfaction, are met; and

WHEREAS the Board of Trustees believes this transit service constitutes an exceptional circumstance justifying continued exemption from the fee cap by the Ohio Board of Regents and the State of Ohio Controlling Board for so long as the proposed contract or any renewal or extension of it is in effect:

NOW THEREFORE

BE IT RESOLVED, That the Secretary of the Board of Trustees be authorized to request the Board of Regents to modify the current exemption from the fee cap on the general fee as outlined above and to seek approval of the Controlling Board for such modification; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, in the name of the Board of Trustees, to enter into a contract with COTA as outlined above to continue the student transit pass program upon such terms and conditions as have been approved by the Council on Student Affairs and President's Cabinet and upon such other terms and conditions deemed to be in the best interest of the University, subject to the University receiving the necessary approval of the Board of Regents and Controlling Board.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE**

Resolution No. 2004-158

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* and *Bylaws of the University Senate* are recommended.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* and *Bylaws of the University Senate* as approved by the University Senate; and

WHEREAS to more appropriately align rules regarding regular faculty tracks, Chapters 47, 48, and 7 will be rescinded and moved into the newly created Chapters 6, 7, and 8, respectively, keeping their sequential numbers; and

WHEREAS the proposed changes in the *Rules of the University Faculty* and *Bylaws of the University Senate* were approved by the University Senate on May 13, 2004:

Amended Rules

3335-5-19 Faculty.

As used in these rules the term "faculty" shall include persons appointed by the board of trustees with regular tenure-track, regular clinical, regular research, auxiliary, and emeritus faculty titles on full- or part-time appointments, with or without salary.

(A) "Regular tenure-track faculty": persons with the titles of professor, associate professor, assistant professor, and instructor who serve on appointments totaling fifty per cent or more service to the university. ~~Regular faculty are tenure-track faculty.~~

(B) Unchanged.

(C) "Regular research faculty:" regular research faculty serve under fixed term contracts and are not eligible for tenure. Regular research faculty appointments are described in Chapter 3335-7 of the Administrative Code.

~~(C)~~

(D) "Auxiliary faculty": persons with adjunct titles, clinical titles, visiting titles, and lecturer titles; also professors, associate professors, assistant professors, and instructors who serve on appointments totaling less than fifty per cent service to the university. Persons with regular faculty titles may not hold auxiliary titles. Persons holding auxiliary titles are not eligible for tenure, may not vote at any level of governance, and may not participate in promotion and tenure matters.

(1) through (4) unchanged.

~~(D)~~

(E) "Emeritus faculty": regular tenure-track, ~~or~~ regular clinical faculty, or regular research faculty who, upon retirement, were recommended by the chair, the dean and the executive vice president and provost for emeritus status. Emeritus faculty may not vote at any level of governance and may not participate in promotion and tenure matters but may have such other privileges as individual academic units or the office of human resources may provide. (B/T 4/4/97, B/T 12/4/98, B/T 4/6/99, B/T 3/1/2002, B/T 7/12/2002, B/T 6/4/2004)

3335-5-484 Council on student affairs.

(A) Membership.

The council on student affairs shall consist of ~~twenty~~ twenty-two members.

(1) Unchanged.

(2) Ten students.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Rules (contd)

(a) and (b) unchanged.

(c) Four undergraduate students selected by the undergraduate student government. Two of these students shall have a term of service of one year. Two of these students shall have a term of service of two years, with one student selected each year.

(d) Unchanged.

(3) and (4) unchanged.

(5) The associate vice president for student affairs for planning and student development, non-voting.

~~(5)~~

(6) The director of student activities or designee, non-voting.

~~(6)~~

(7) Alternates.

~~Each student constituency group (USG, CGS, IPC) Members of the council on student affairs may have one an alternate. The alternate shall be selected in the same manner as the original appointment. The chair has responsibility for recording correct voting status. If the member has voting status, The the alternate may vote in the event of an absence by a member of the alternate's student constituency the member's absence.~~

(B) Duties and responsibilities.

(1) through (8) unchanged.

(9) Serve as the sole administrative body for any student activity fees. This responsibility may be delegated by the council to appropriate committees or administrative agencies.

(C) Organization.

(1) The chair shall be elected from among the ~~voting~~ student members of the committee.

(2) and (3) unchanged.

3335-5-4813 Legislative Government affairs committee.

(A) Membership.

The ~~legislative government~~ legislative government affairs committee shall consist of ~~eleven~~ twelve members.

(1) through (3) unchanged.

(4) ~~Two ex-officio, non-voting members: the director of state relations and the director of federal relations.~~ Three administrators, ex-officio, non-voting.

(a) The assistant vice president for state relations.

(b) The assistant vice president for federal relations.

(c) The vice president for government relations, or designee.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Rules (contd)

(B) Duties and responsibilities.

- (1) ~~Inform itself on national, state, and local legislative affairs, current or contemplated, that affect higher education in general and the Ohio state university in particular, and make this information available to the senate.~~
- (2) ~~Inform itself, through the senate and otherwise, on student and faculty concerns with respect to such legislative affairs, and present those concerns to appropriate university officials.~~
- (3) ~~Serve as an advisory committee on legislative affairs to the president and staff assistants responsible for legislative relations.~~

Provide insight and advice to the office of government relations and to the university senate on specific issues. Facilitate communication among the university governance institutions and the office of government relations regarding local, state, and federal issues affecting the university. In consultation with the office of government relations, build relationships with various organizations and constituencies.

(C) Unchanged.

Rules of the university faculty concerning research track faculty
appointment and non-reappointment, and promotion

Chapter 3335-7

3335-7-30 Definition.

Regular research track faculty appointments are fixed term contract appointments that do not entail tenure. Research track faculty are researchers and shall be engaged in research related to the mission and goals of the academic unit.

3335-7-31 Titles.

The term "regular research track faculty" will exist solely for the purpose of recording this type of appointment in the university's employment system database. Titles will be research professor of (name of college, school or department), research associate professor, research assistant professor.

3335-7-32 Criteria for appointment, for reappointment and non-reappointment, and for promotion.

With tenure track faculty majority approval, regular research track faculty may be appointed by colleges that do not have schools or departments and by schools and departments in colleges that have such subunits. Unless otherwise authorized by a majority vote of the tenure-track faculty in a unit, regular research track faculty must comprise no more than twenty per cent of the number of tenure-track faculty in the unit. In all cases, however, the number of regular research track faculty positions in a unit must constitute a minority with respect to the number of tenure-track faculty in the unit.

The criteria for appointment, reappointment and nonreappointment, and for promotion for regular research track faculty shall be established by the college, school or department making such appointments and shall be set forth in that unit's appointments, promotion and tenure document and approved by a majority vote of the regular tenure-track faculty of the unit and approved by

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Rules (contd)

the office of academic affairs. The criteria must be distinct from the criteria for tenure-track faculty appointments and cannot require classroom teaching. Regular research track faculty will have an earned doctorate or other terminal degree in the relevant field. The criteria for appointment, for reappointment and nonreappointment, and for promotion should reflect the preponderance of responsibilities being in research activities.

3335-7-33 Procedures for appointment.

Procedures for appointment of regular research track faculty shall be established by the college, school or department making such appointments and set forth in that unit's appointments, promotion, and tenure document and approved by a vote of the regular tenure-track faculty of the unit and the office of academic affairs. Appointments at the rank of research associate professor or research professor require prior approval of the relevant college and the office of academic affairs.

3335-7-34 Duties and Responsibilities.

The primary duty of regular research track faculty is to conduct research. A research faculty member may, but is not required to, participate in limited educational activities in the area of his or her expertise. However, teaching opportunities for each research track faculty member must be approved by a majority vote of the TIU's regular tenure-track faculty. Under no circumstances may a member of the research faculty be continuously engaged over an extended period in the same instructional activities as tenure-track faculty. An appointment to a research faculty position should not be made to displace or make unnecessary an appointment to a tenure-track faculty position.

3335-7-35 Term of appointment.

- (A) Contracts will be for a period of at least one year and for no more than five years.
- (B) Contracts must explicitly state the expectations for salary support and generally will require one hundred per cent salary recovery. It is expected that salary recovery/support will be derived from extramural funds.
- (C) The initial contract is probationary, and a faculty member will be informed by the end of each probationary year as to whether he or she will be reappointed for the following year. By the end of the penultimate year of the probationary contract, the faculty member will be informed as to whether a new contract will be extended at the conclusion of the probationary contract period. In the event that a new contract is not extended, the final year of the probationary contract is the terminal year of employment. There is no presumption that a new contract will be extended. In addition, the terms of a contract may be renegotiated at the time of reappointment.
- (D) During and until the end of the second and subsequent contract periods, regular research faculty appointments may be terminated for not meeting the terms of the contract (e.g. failure to obtain extramural support for the research). Appointments may also be terminated during a contract period for cause (see rule 3335-5-04 of the Administrative Code), or financial exigency (see rule 3335-5-02.1 of the Administrative Code), and the termination decision for either of these reasons shall result from procedures established by faculty rules. In addition, a contract may be renegotiated during a contract period only with the voluntary consent of the regular research faculty member. By the end of the penultimate year of each contract period, the regular research track faculty member will be informed as to whether a new contract will be extended at the conclusion of the current contract period. If a new contract is not extended, the final year of the current contract is a terminal year of

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Rules (contd)

employment. There is no presumption that a new contract will be extended. In addition, the terms of a contract may be renegotiated at the time of reappointment.

- (E) The standards of notice set forth in rule 3335-6-08 of the Administrative Code apply to regular research faculty track appointments.

3335-7-36 Annual review, reappointment/nonreappointment, and promotion review procedures.

The procedures for reviewing regular research track faculty annually and for reappointment/nonreappointment and promotion shall be set forth in the relevant, tenure-track faculty approved, college, school or department appointments, promotion and tenure document and shall be consistent with review procedures established for tenure-track faculty including those set forth in rules 3335-6-03 and 3335-6-04 of the Administrative Code except that the college dean's decision shall be final with respect to reappointment and non-reappointment and with respect to denial of promotion.

3335-7-37 Governance rights.

Governance rights within a tenure-initiating unit (TIU) at the local level will be determined by the TIU and will require a vote of its eligible faculty. Research track faculty will be eligible to serve on university committees and task forces but not on university governance committees.

Research track faculty will also be eligible to advise and supervise graduate and postdoctoral students and to be a principal investigator on extramural research grant applications. Approval to advise and supervise graduate students must be obtained from the graduate school as set forth in rule 3335-5-29 and detailed in the graduate school handbook.

Research track faculty will not be eligible to vote on the promotion and tenure of tenure-track faculty or regular clinical track faculty.

3335-7-38 Transfers from the tenure track to the regular research track.

A college, school or department may provide for the possibility of transfer from the tenure faculty track to the research track if appropriate to its circumstances and if provided for in the unit's appointments, promotion and tenure document. A unit that permits transfers must abide by the following:

- (A) The request for transfer must be initiated by the tenure-track faculty member in writing and must state clearly how the individual's career goals and activities have changed.
- (B) When a tenured faculty member transfers to the regular research track, tenure is relinquished.
- (C) The school director or department chairperson, the college dean, and the executive vice president and provost must approve all transfers.

3335-7-39 Transfers from the regular research track to the tenure track.

Transfers from the regular research track to the tenure track are not permitted. However, regular research track faculty may apply for tenure-track positions and compete in regular national searches for such positions.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Rules (contd)

3335-7-40 Oversight.

The office of academic affairs will submit an annual report to the university senate detailing the number, funding source, and TIU of regular research track appointments that have been made the previous year. Also included in the report will be the conditions of the appointments including fiscal arrangements. In unusual circumstances, salaries of research faculty may be paid on a temporary basis from funds other than those generated from tuition and subsidy.

Amended Senate Bylaws

3335-17-04 Apportionment of faculty members.

- (A) Seventy faculty members shall be apportioned as follows: at least one to represent each of the following faculty constituencies:

College of food, agricultural, and environmental sciences (including the Ohio agricultural research and development center and the agricultural technical institute)	College of medicine and public health
College of the arts	College of nursing
College of biological sciences	College of optometry
College of business, the Max M. Fisher	College of pharmacy
College of dentistry	College of social and behavioral sciences
College of education	College of social work
College of engineering	College of veterinary medicine
College of human ecology	OSU Lima campus
College of humanities	OSU Mansfield campus
The Michael E. Moritz college of law	OSU Marion campus
College of mathematical and physical sciences	OSU Newark campus
	University libraries
	Departments of military science, naval science, and air force aerospace studies

- (B) The other faculty members shall be apportioned among the faculty constituencies, such that no more than ten per cent of the total faculty membership of the senate shall be assigned to any one unit listed in paragraph (A) of this rule. The schedule for apportionment shall be reviewed annually and derived from the distribution of regular tenure-track faculty ~~with at least seventy-five per cent of total service on the Columbus or a regional campus, or at the Ohio agricultural research and development center, or at the agricultural technical institute;~~ and shall be proposed by the executive committee of the faculty council and approved by the faculty council.
- (C) For the purpose of voting in a senate election, the eligible faculty shall be regular tenure-track faculty ~~with at least seventy-five per cent of total service on the Columbus or a regional campus, or at the Ohio agricultural research and development center, or at the agricultural technical institute,~~ and shall vote only in the election of members from the constituency in which they hold their primary appointment ~~as regular faculty.~~

3335-17-08 Qualifications for membership.

- (A) To be eligible for service as members of the university senate:

- (1) Faculty members shall be on the roster of the regular tenure-track faculty and available for senate service autumn, winter and spring quarters during their elected terms, ~~and~~

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY
AND BYLAWS OF THE UNIVERSITY SENATE (contd)**

Amended Senate Bylaws (contd)

~~with at least seventy-five per cent of total service on the Columbus or a regional campus, or at the Ohio agricultural research and development center, or at the agricultural technical institute.~~

(2) and (3) unchanged.

(B) and (C) unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *Rules of the University Faculty* and *Bylaws of the University Senate* be adopted as recommended by the University Senate.

HONORARY DEGREES

Resolution No. 2004-159

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Gerald E. Brown	Doctor of Science
Carl E. Wieman	Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT

Resolution No. 2004-160

Synopsis: Approval of Degrees and Certificates for Spring Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT (contd)

BE IT RESOLVED, That the degrees and certificates be conferred on June 13, 2004, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 2004-161

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 7, 2004 meeting of the Board, including the following Appointments/Reappointments, Appointments/Reappointments of Chairpersons, Change in Title, Leave of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget be approved.

Appointments

Name: ANNE BEATTY
Title: Professor (The Deloitte and Touche Accounting Professorship)
College/Department: The Max M. Fisher College of Business/Accounting and Management Information Systems
Term: October 1, 2004, through September 30, 2009
Present Position: Professor of Accounting, Smeal College of Business Administration, The Pennsylvania State University

Name: ALBERT DE LA CHAPELLE
Title: Distinguished University Professor
Department: Molecular Virology, Immunology, and Medical Genetics
Effective: June 4, 2004

Name: HARVEY J. GRAFF
Title: Professor (The Ohio Eminent Scholar in Rhetoric and Composition)
College/Department: Humanities/English
Effective: October 1, 2004
Present Position: Professor, Department of History, University of Texas at San Antonio

Name: BRADLEY A. HARRIS
Title: Associate Vice President for Health Sciences and Chief Administrative Officer for the College of Medicine and Public Health
Office/College: Health Sciences/Medicine and Public Health
Effective: June 1, 2004
Present Position: Associate Director for Administrative Affairs, Davis Heart and Lung Research Institute

Name: JANICE K. KIECOLT-GLASER
Title: Professor (The S. Robert Davis Chair of Medicine)
College: Medicine and Public Health
Term: July 1, 2004, through June 30, 2008

Name: JOHN N. KING
Title: Distinguished University Professor
Department: English
Effective: June 4, 2004

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: WILLIAM L. MACDONALD
Title: Interim Dean and Director
Regional Campus: The Ohio State University - Newark
Term: June 4, 2004, through June 30, 2005
Present Position: Academic Dean, The Ohio State University - Newark

Reappointments

Name: DOUGLAS M. LAMBERT
Title: Professor (The Raymond E. Mason Chair in Transportation and Logistics)
College: The Max M. Fisher College of Business
Term: July 1, 2004, through June 30, 2009

Name: H. RAO UNNAVA
Title: Associate Professor (The W. Arthur Cullman Designated Professorship
in Marketing)
Department: Marketing and Logistics
Term: October 1, 2004, through September 30, 2009

Appointment of Chairpersons

July 1, 2004, through June 30, 2005

Political Science

Kathleen McGraw*

July 1, 2004, through June 30, 2008

Management Sciences

Peter T. Ward

Reappointment of Chairpersons

July 1, 2004, through June 30, 2005

Art
Molecular and Cellular Biochemistry
Ophthalmology
Pathology

Ardine K. Nelson*
Charles R. Hille*
Paul A. Weber
Michael G. Bissell*

July 1, 2004, through June 30, 2008

Otolaryngology

David E. Schuller

July 1, 2004, through September 30, 2008

Statistics

Douglas A. Wolfe

Change in Title

October 1, 2004, through September 30, 2005

Germanic Languages and Literatures

Anna A. Grotans**

*Interim

**Acting

PERSONNEL ACTIONS (contd)

Leave of Absence Without Salary

MARY M. O'SULLIVAN, Associate Dean and Professor, College of Education, effective February 1, 2005, through December 31, 2005, to accept a position as Professor of Physical Education and Youth Sport at the University of Limerick in Ireland.

Professional Improvement Leaves

HENRI MOSCOVICI, Professor, Department of Mathematics, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

MO YEE LEE, Associate Professor, College of Social Work, effective Winter Quarter 2005.

BRUCE A. WEINBERG, Associate Professor, Department of Economics, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

Emeritus Titles

GRADY W. CHISM III, Department of Food Science and Technology, with the title Professor Emeritus, effective August 1, 2004.

EILEEN C. DAVIS, School of Music, with the title Professor Emeritus, effective July 1, 2004.

MICHAEL D. DAVIS, School of Music, with the title Professor Emeritus, effective July 1, 2004.

DONALD L. FRY, Department of Internal Medicine, with the title Professor Emeritus, effective July 1, 2004.

GLEN F. HOFFSIS, Department of Veterinary Clinical Sciences, with the title Professor Emeritus, effective June 1, 2004.

KATHEL A. KERR, Department of History, with the title Professor Emeritus, effective July 1, 2004.

STEPHEN F. LOEBS, School of Public Health, with the title Professor Emeritus, effective July 1, 2004.

SVEN LUNDSTEDT, School of Public Policy and Management, with the title Professor Emeritus, effective October 1, 2004.

ANNE M. MORGANSTERN, Department of History of Art, with the title Professor Emeritus, effective July 1, 2004.

MORGAN E. SHIPMAN, Moritz College of Law, with the title Professor Emeritus, effective August 1, 2004.

KATHLEEN A. STONE, College of Nursing, with the title Professor Emeritus, effective July 1, 2004.

DOUGLAS J. WHALEY, Moritz College of Law, with the title Professor Emeritus, effective August 1, 2004.

RONALD J. BORTON, Agricultural Technical Institute (Arts, Science and Business), with the title Associate Professor Emeritus, effective July 1, 2004.

WESLEY E. BUDKE, Department of Human and Community Resource Development, with the title Associate Professor Emeritus, effective July 1, 2004.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

MARY C. MITCHELL, Department of Human Nutrition, with the title Associate Professor Emeritus, effective July 1, 2004.

JOHN G. ODOM, College of Dentistry (Primary Care), with the title Associate Professor Emeritus, effective July 1, 2004.

MARGARET M. SANIK, Department of Consumer and Textile Sciences, with the title Associate Professor Emeritus, effective July 1, 2004.

EARL J. BEILER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective June 1, 2004.

FRANCIS T. HAGMAN, College of Dentistry (Pediatric Dentistry), with the title Assistant Professor Emeritus, effective June 1, 2004.

JOSEPH R. O'NEIL, College of Dentistry (Periodontology), with the title Assistant Professor Clinical Emeritus, effective June 1, 2004.

RESOLUTIONS IN MEMORIAM

Resolution No. 2004-162

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Bertram L. Wolstein

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 17, 2004, of Bertram "Bart" L. Wolstein.

Along with his wife, Iris S. Wolstein, Mr. Wolstein committed his life to philanthropy and improving the well-being of Ohioans. Natives of Cleveland, the couple have long expressed great affection for The Ohio State University and pride in supporting its pursuit of excellence.

The couple has many achievements: their marriage of more than 50 years following his tour in the U.S. Navy during World War II; his enrollment in night school to earn a law degree from Cleveland-Marshall Law School, now part of Cleveland State University; and their tireless work, side by side, to create a real estate development enterprise that stretches throughout the country. Perhaps more amazing, they accomplished all of this while raising a family — son, Scott A. Wolstein, and daughter, Cheryl Wolstein Faigus.

Beginning in 1965, Mr. Wolstein worked for 30 years to build Developers Diversified Realty Corporation into one of the nation's largest and most successful publicly traded retail real estate investment trusts. To date, the company owns and operates more than 400 retail properties in 44 states. Mr. Wolstein stepped down as chief executive officer in 1997, taking on the role of chairman emeritus and turning over the corporate reins to his son, Scott.

In the same year, Mr. Wolstein established Heritage Development Co., where he served as chairman and chief executive officer and continued his pursuit of new projects. Within the past year alone, the company began working on a Cleveland-area 500,000-square-foot shopping center, two large residential developments, and a mixed-use project. He was seeking a govern-

RESOLUTIONS IN MEMORIAM (contd)

Bertram L. Wolstein (contd)

ment partner in a \$100 million soccer-specific stadium for a Major Soccer League franchise in northeast Ohio, as well as personally courting business for his Bertram Inn and Conference Center. He also served as general partner of The Wolstein Group, a real estate development company.

A dedicated entrepreneur for as long as he has been an avid Ohio State football fan, Mr. Wolstein began in his profession by selling hot dogs and soft drinks in Cleveland Municipal Stadium at the age of 13. He also worked at his family's fruit stand, where he faithfully listened to Buckeye football on the radio and became a life-long fan and supporter.

The Wolsteins have credited their good fortune to dedication, love, and hard work, believing in supporting the communities in which they have thrived. They considered their accomplishments to be meaningless unless they returned to the community a share of their success.

The couple have taken pride in giving to Ohio State. They have made generous contributions to the Department of Athletics in support of the Ohio Stadium renovation, the Athletic Advancement Fund, and the Pro-Am Golf Classic.

On behalf of the University community, the Board of Trustees expresses to the family of Bart Wolstein its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Clair W. Young

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 7, 2004, of Clair W. Young, Professor Emeritus in the Ohio State University Extension.

Professor Young was born August 30, 1924, in Springfield, Ohio. He completed his Bachelor of Science degree in 1949 and a Master of Science degree in 1961, both in agricultural education from The Ohio State University.

Clair began his Extension career in Ohio in 1952 as the associate county agent in Greene County. In 1955 he became an assistant state 4-H club leader and in 1974, he was named leader in 4-H and youth, farm and home safety. In 1983 he became an Extension specialist, community resource development and held this position until his retirement in 1985.

Professor Young's contributions in providing Extension educational programs during his career proved that he was a truly dedicated teacher. One of his many excellent programs was the development of a child fire safety program used in conjunction with the Columbus Fire Department. He was a member of the National Institute of Farm Safety and served as president. He worked with other states in the development and conduct of farm rescue technique workshops. He received the Extension Educational Aids Blue Ribbon Award for the farm rescue program and bulletin.

He had several foreign assignments during his distinguished career and was a tremendous leader in developing numerous educational programs for farmers and citizens in Brazil, Uganda, Kenya, the Caribbean, and Central America.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Clair W. Young its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2004-163

Synopsis: The report on research and other sponsored program contracts and grants and the summary for April 2004 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 2004 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2004-164

Synopsis: The report on the receipt of gifts and the summary for April 2004 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension and the revision of The Karl P. Klassen Chair of Thoracic Surgery; and

WHEREAS this report includes the establishment of eleven (11) new named endowed funds and the amendment of one (1) named endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 2004 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July through April
2003-04 Compared to 2002-03

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>2003-04</u>	<u>2002-03</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$25,661,283	\$30,458,858	(16)
Alumni (From Bequests)	<u>12,870,244</u>	<u>3,535,138</u>	264
Alumni Total	\$38,531,527	\$33,993,996	13
Non-Alumni (Current Giving)	\$20,537,167	\$16,062,705	28
Non-Alumni (From Bequests)	<u>9,789,150</u>	<u>4,098,766</u>	139
Non-Alumni Total	\$30,326,317	\$20,161,471	50
Individual Total	\$68,857,844	\$54,155,467	27 ^A
Corporations/Corp/Foundations	\$29,922,732	\$33,770,385	(11) ^B
Private Foundations	\$16,538,956	\$16,185,957	2
Associations & Other Organizations	<u>\$4,808,350</u>	<u>\$6,269,779</u>	(23) ^C
Total	\$120,127,882	\$110,381,588	9

NOTES

- A Individual giving is up 27% largely due to the fact that gifts from non-alumni are up 50% over last year (more than \$10 million more than one year ago).
- B Giving from corporations at the \$10,000 or more level is down 13% for July 2003 – April 2004 (\$23.6 million from 533 gifts this year; \$27.1 million from 565 gifts last year).
- C Giving from associations and other organizations at the \$10,000 or more level is down 30% for July 2003 - April 2004 (\$3.3 million from 92 gifts this year; \$4.7 million from 84 gifts last year).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July through April
2003-04 Compared to 2002-03

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$37,580,996	\$21,350,913	76
Faculty Support	\$8,504,626	\$9,953,570	(15)
Program Support	\$51,509,107	\$58,301,861	(12)
Student Financial Aid	\$13,992,449	\$14,036,204	--
Annual Funds-Colleges/Departments	\$5,190,403	\$5,797,353	(10)
Annual Funds-University	<u>\$3,350,301</u>	<u>\$941,687</u>	256
Total	\$120,127,882	\$110,381,588	9

GIFT ADDITIONS TO ENDOWMENT

Dollars
July through April

<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
\$36,801,963	\$32,796,260	12

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Change in Description of Named Endowed Chair</u>			
The Karl P. Klassen Chair of Thoracic Surgery			

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>			
The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension (Used to support a distinguished Extension professor in the Departments of Horticulture and Crop Science and Human and Community Resource Development; provided by gifts from the estates of George R. and Genevieve B. Gist)		\$1,602,987.00	\$1,602,987.00
<u>Establishment of Named Endowed Funds</u>			
The Arthur and Marian Rudd Scholarship Fund (Used to provide scholarships for undergraduate students of The Ohio State University at Lima; provided by a gift from the estate of Marian Rudd)		\$1,724,185.00	\$1,724,185.00
The Catharine Postlewaite Frear Family Athletic Scholarship Fund (Used to support the golf and tennis teams; provided by gifts from Catharine Postlewaite Frear)	\$100,000.00		\$100,000.00
The Dan D. and Bonnie A. Sandman Fund (Used to support the operating needs of the Mortiz College of Law's Center for Law, Policy, and Social Sciences; provided by a gift from Dan D. and Bonnie A. Sandman)		\$100,000.00	\$100,000.00
The 4-H Camp Whitewood Endowment Fund (Used to support Northeast Ohio 4-H Camps, Inc.; provided by gifts from friends and supporters of Northeast Ohio 4-H Camps, Inc.)		\$98,900.00	\$98,900.00
The Bronson Roy and Mary Faye Magee Scholarship Fund (Used to provide scholarships for second-year architecture students from either Cleveland or Zanesville, Ohio; provided by a gift from the estate of Betty Magee Baird)		\$75,000.00	\$75,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Timothy P. (D.V.M.) and Debra J. Trayer, Marysville Teaching Practice Fund (Used to support educational activities at the Marysville Teaching Practice; provided by a gift from Dr. Timothy P. and Debra J. Trayer)		\$50,600.00	\$50,600.00
The Fred John Guella Fund for Support of Doctoral Students in Social Work (Used to help finance doctoral students' professional development; provided by gifts from Professor Emeritus Beverly Guella Toomey, friends, and family)		\$33,204.00	\$33,204.00
The Bert and Beverly Taylor Memorial Fund (Used to support the music library of the WOSU Stations; provided by a gift from the estate of Bert Taylor)		\$27,460.00	\$27,460.00
Sandra M. and Michael J. Hermanoff Endowment Fund (Used to support the development of an internship and career services initiative in the School of Journalism and Communication; provided by a gift from Sandra M. and Michael J. Hermanoff)		\$25,000.00	\$25,000.00
The Shawn and Christian Moran Athletic Scholarship Fund (Used to supplement the grant-in-aid scholarship costs of an undergraduate student-athlete who is a member of the varsity women's track team; provided by a gift from Michael F. and Michele R. Moran and their sons)		\$25,000.00	\$25,000.00
The Maxine L. Paxton Endowed Scholarship Fund in Advance Practice Nursing (Used to support scholarships for graduate students in the College of Nursing; provided by gifts from Maxine L. Paxton's family in her memory)		\$25,000.00	\$25,000.00
<u>Change in Name of Named Endowed Fund</u>			
From: The John Bruce Family Swimming Scholarship Fund			
To: Coach John F. Bruce Swimming Scholarship Fund			
Total	\$100,000.00	\$3,787,336.00	\$3,887,336.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Description of Named Endowed Chair

The Karl P. Klassen Chair of Thoracic Surgery

The Karl P. Klassen Chair of Thoracic Surgery was established November 7, 1975, by the Board of Trustees of The Ohio State University with a bequest to The Ohio State University College of Medicine and Public Health by the late Frederick E. Jones, devoted University Trustee from 1963 to 1970. The description was revised June 4, 2004.

The annual distribution from this fund shall be used to provide salary and program support for the work of a distinguished thoracic surgeon and/or researcher. Appointment to the Klassen Chair will be recommended by the senior vice president for Health Sciences and dean of the College of Medicine and Public Health to the executive vice president and provost and approved by the Board of Trustees.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the appropriate administrative official of the University who is then directly responsible for thoracic surgery. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Chair

The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension

The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, through the estates of George R. Gist, director emeritus of Ohio State University Extension, and his wife, Genevieve B. Gist.

The annual distribution from this fund shall be used to support a distinguished Extension professor in the Departments of Horticulture and Crop Science and Human and Community Resource Development, with the appointment rotating between the two departments at least every 10 years, beginning with an appointment in the Department of Horticulture and Crop Science. The Extension chair in the Department of Horticulture and Crop Science shall be in that area of crop science which was formerly in the Department of Agronomy. The chair in the Department of Human and Community Resource Development shall be in Extension education with a focus on administration and leadership.

Selection of the distinguished professor shall be made by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences; the director of Ohio State University Extension or their designee; the Extension administrative cabinet in consultation with the department chairs in the respective departments; and the executive vice president and provost. The work and progress of the chair holder will be reviewed every five years.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Chair (contd)

**The George R. and Genevieve B. Gist Endowed Chair
in Ohio State University Extension (contd)**

When the chair holder leaves the position for any reason, the endowed chair will move to the other department designated in the Gist's will for the next period. The decision shall be approved by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences.

Any unused annual distributions from the fund shall be returned to principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director of Ohio State University Extension and the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and the income from the fund shall be used to provide scholarships to deserving students enrolled in the College of Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$1,602,987.00

Establishment of Named Endowed Funds

The Arthur and Marian Rudd Scholarship Fund

The Arthur and Marian Rudd Scholarship Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Marian Rudd, of Wapakoneta, Ohio.

The annual distribution from this fund shall be used to provide scholarships for deserving undergraduate students of The Ohio State University at Lima who demonstrate financial need, with a preference to students from Allen and Auglaize Counties. The number of scholarships awarded is not restricted; however, it is the desire of the donor that each scholarship awarded make a significant financial difference for the student.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the coordinator of Student Financial Aid at the Lima Campus. Any

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Arthur and Marian Rudd Scholarship Fund (contd)

such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$1,724,185.00

The Catharine Postlewaite Frear Family Athletic Scholarship Fund

The Catharine Postlewaite Frear Family Athletic Scholarship Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Catharine Postlewaite Frear (B.A., 1937).

The annual distribution from this fund shall be used to support the golf and tennis teams. Fifty percent (50%) of the distribution shall support the women's golf team, twenty-five percent (25%) shall support the women's tennis team, and twenty-five percent (25%) shall support the men's tennis team.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director of the Department of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$100,000.00

The Dan D. and Bonnie A. Sandman Fund

The Dan D. and Bonnie A. Sandman Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dan D. Sandman (B.A. *Cum Laude and with Distinction in Social Science*, 1970; J.D., 1973) and Bonnie Sandman (B.A., 1971; M.A., 1972) of Pittsburgh, Pennsylvania.

The annual distribution from this fund shall be used to support the operating needs of The Michael E. Moritz College of Law's Center for Law, Policy, and Social Science as determined by the dean of the Moritz College of Law.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Dan D. and Bonnie A. Sandman Fund (contd)

Board as recommended by the dean of the Moritz College of Law. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$100,000.00

The 4-H Camp Whitewood Endowment Fund

The 4-H Camp Whitewood Endowment Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends and supporters of Northeast Ohio 4-H Camps, Inc.

The annual distribution from this fund shall be used for the support of Northeast Ohio 4-H Camps, Inc. This support may include, but is not limited to, improving camp facilities, purchasing materials or services that will benefit the camp and/or its programs, or increasing the visibility and support for Northeast Ohio 4-H Camps, Inc. All expenditures from this fund shall be approved by the Board of Northeast Ohio 4-H Camps, Inc.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director for Ohio State University Extension and a committee representing the Northeast Ohio 4-H Camps, Inc. donors. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$98,900.00

The Bronson Roy and Mary Faye Magee Scholarship Fund

The Bronson Roy and Mary Faye Magee Scholarship Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Betty Magee Baird.

The scholarship is in memory of Bronson Roy Magee and Mary Faye Magee, beloved parents of Betty Magee Baird and Barbara Magee Bayless. This scholarship will help students and preserve the memory of Bronson Roy Magee and Mary Faye Magee. Betty Magee Baird, fondly known as Bettina, was born in Shaker Heights, Ohio, in 1916. Her father, Bronson, was a prominent architectural engineer in the city of Cleveland, Ohio. He was a graduate of The Ohio State University College of Engineering. Bettina attended Dennison University before becoming a war bride and traveling around the world three separate times. Bettina was first of all an artist, and will always be remembered for her artistic flair which she applied to every aspect of her life. Bettina's sister, Barbara Magee Bayless, is also remembered in this bequest. Barbara attended

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Bronson Roy and Mary Faye Magee Scholarship Fund (contd)

business college in Cleveland and was a graduate of the University of California - Berkeley, majoring in philosophy.

The annual distribution from this fund shall be used to provide scholarships annually based on financial need for second-year architecture students from Cleveland, Ohio, and/or Zanesville, Ohio, who have been enrolled in and have attended the Austin E. Knowlton School of Architecture undergraduate or graduate programs for one year, and who have earned at least a "B" average overall in his or her studies for such year.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the vice president for University Development and the director of Student Financial Aid. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$75,000.00

The Timothy P. (D.V.M.) and Debra J. Trayer, Marysville Teaching Practice Fund

The Timothy P. (D.V.M.) and Debra J. Trayer, Marysville Teaching Practice Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Timothy P. (D.V.M., 1979) and Debra J. Trayer of Denver, Pennsylvania.

The annual distribution from this fund shall be used to support educational activities at the Marysville Teaching Practice such as, but not limited to, student externships, elective quarter, and capstone learning experiences in food animal practice. Additional consideration will be given to support graduates of Wilmington College with demonstrated interests in food animal practice who are enrolled in The Ohio State University's College of Veterinary Medicine. Projects will be selected by the Marysville faculty and chairperson of the Department of Veterinary Preventive Medicine in consultation with the dean of the College of Veterinary Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the dean of the College of Veterinary Medicine in consultation with the Trayer family. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$50,600.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Fred John Guella Fund for Support of Doctoral Students in Social Work

The Fred John Guella Fund for Support of Doctoral Students in Social Work was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Professor Emeritus Beverly Guella Toomey (M.S.W., 1974; Ph.D., 1977) of Frankfort, Michigan, and family and friends, in memory of her father, Fred John Guella.

The annual distribution from this fund shall be used to continue her father's support of, and rewards for, initiative. Income from the fund will match the student's own contributions to help finance their doctoral professional development in social work, with preference given to students who present papers at professional conferences or prepare papers for publication.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director of the doctoral program and the dean of the College of Social Work, along with a committee of their choosing to make awards to students in good academic standing and on a competitive basis. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$33,204.00

The Bert and Beverly Taylor Memorial Fund

The Bert and Beverly Taylor Memorial Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Bert Taylor (B.S.Dairy Tech., 1953) of Worthington, Ohio, in memory of Beverly, a former member of the Friends of WOSU Board, with a gift from Bert's estate, and with gifts from family and friends.

The annual distribution from this fund shall be used to support the music library of the WOSU Stations as approved by the radio stations manager and the general manager of the WOSU Stations.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the general manager of the WOSU Stations. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$27,460.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Sandra M. and Michael J. Hermanoff Endowment Fund

The Sandra M. and Michael J. Hermanoff Endowment Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Sandra M. (B.A., 1965) and Michael J. Hermanoff of Bingham Farms, Michigan.

The annual distribution from this fund shall be used to support the development of an internship and career services initiative in the School of Journalism and Communication, including all related salary, travel, and operating expenses.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director of the School of Journalism and Communication. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,000.00

The Shawn and Christian Moran Athletic Scholarship Fund

The Shawn and Christian Moran Athletic Scholarship Fund was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Michael F. Moran (B.A., 1969), his wife Michele R. Moran, and their sons Shawn and Christian, all of Columbus, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity women's track team. The recipient will be selected by the director of the Department of Athletics in consultation with the University Committee on Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the director of the Department of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Maxine L. Paxton Endowed Scholarship Fund in Advance Practice Nursing

The Maxine L. Paxton Endowed Scholarship Fund in Advance Practice Nursing was established June 4, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Maxine L. Paxton's (Cert.Grad.Nurse, 1931) family in memory of her and her contributions to nursing and education.

The annual distribution from this fund shall be used to support scholarships for graduate students in the College of Nursing with preference given to students enrolled in the graduate entry program. All scholarships are to be awarded on both merit and financial need and can be used for recruiting purposes. The dean, the associate deans, and the assistant dean of the College of Nursing, and the faculty who teach the graduate entry students shall select the recipients.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation Board as recommended by the dean, associate deans, and the assistant dean of the College of Nursing, and appropriate faculty who teach graduate level courses. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,000.00

Change in Name of Named Endowed Fund

Coach John F. Bruce Swimming Scholarship Fund

The John Bruce Family Swimming Scholarship Fund was established July 12, 2002, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with seed gifts from Dr. Timothy Duffey, Sean Sentz and Joseph Budde and other gifts from family, friends, and former athletes of the late swimming coach. The name was revised June 4, 2004.

The annual distribution from this fund shall be used to supplement the student grant-in-aid scholarship costs of a student-athlete who is a member of the men's swimming team pursuing an undergraduate degree at The Ohio State University. The recipient will be selected by the director of the Department of Athletics in consultation with the University Committee on Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and the Foundation

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name of Named Endowed Fund (contd)

Coach John F. Bruce Swimming Scholarship Fund (contd)

Board as recommended by the director of the Department of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

**EMPLOYMENT OF ARCHITECT/ENGINEERS AND
CONSTRUCTION MANAGEMENT SERVICES**

Resolution No. 2004-165

OHIO UNION REPLACEMENT PROJECT

Synopsis: Approval to hire an architectural/engineering and construction management firm for the Ohio Union Replacement Project is proposed.

WHEREAS the Ohio Union serves as the organizing center for social and cultural life of the campus community and as a center for student recruitment, but can no longer meet this need due to a lack of sufficient space, the inability to support modern technology and the need for replacement of major building systems; and

WHEREAS the University desires to replace the existing Ohio Union with a new facility, better equipped and flexible enough to accommodate the ever-changing needs of students; and

WHEREAS to pursue this plan, the University desires to enter into contracts to provide programming, preliminary design planning, and architectural design services for further development of the Ohio Union project; and

WHEREAS the conceptual planning estimate for this project is \$100,000,000 in FY 2008 dollars; and

WHEREAS the University will finalize the business plan for this project prior to seeking approval to enter into construction contracts for the Ohio Union project; and

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering/construction management firms as necessary for the Ohio Union replacement, provided that no authorization for construction contracts is to be submitted to the Board of Trustees until a comprehensive business plan is approved by the University.

(See Appendix LVI for background information and map, page 1347.)

CONSTRUCTION CONTRACTS

Resolution No. 2004-166

CLINICAL SPACE REORGANIZATION -- 9TH FLOOR DOAN EAST AND CENTER

Synopsis: Authorization to enter into construction contracts for the Clinical Space Reorganization -- 9th Floor Doan East and Center is requested.

WHEREAS the University desires to renovate patient rooms and nursing stations on the ninth floor of Doan East and Center as part of the clinical space reorganization plan for this building and the construction document project cost is \$778,000 with funding to be provided by the University Hospitals auxiliary funds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into construction contracts, if satisfactory bids are received, for the Clinical Space Reorganization -- 9th Floor Doan East and Center project in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

(See Appendix LVII for background information and map, page 1351.)

EASEMENT

Resolution No. 2004-167

**COLUMBUS SOUTHERN POWER COMPANY
ELECTRIC SERVICE RELOCATION
1275 KINNEAR ROAD
COLUMBUS, OHIO**

Synopsis: Authorization to grant a 25-year easement to Columbus Southern Power Company to provide electrical service to University property leased to SciTech at 1275 Kinnear Road, is proposed.

WHEREAS Columbus Southern Power Company has requested a 25-year easement over University property located at 1275 Kinnear Road and leased to the Science and Technology Campus Corporation to construct, operate, and maintain electric utility facilities and associated equipment to accommodate construction at SciTech's facilities; and

WHEREAS the easement consists of a strip of property approximately ten feet wide and 828 feet long, comprising 0.19 acre, that runs adjacent to an easement previously granted to Columbus Southern Power Company, and Columbus Southern Power will release its interest in the previous easement; and

WHEREAS the appropriate University offices have determined that the granting of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve and the Ohio Department of Administrative Services be authorized to prepare appropriate documents and grant this easement to Columbus Southern Power Company, upon such terms and conditions as are in the best interest of the University.

(See Appendix LVIII for map, page 1353.)

ROAD ACCESS EASEMENT

Resolution No. 2004-168

FESTIVAL PARTNERS II, LLC
1285-1305 WEST LANE AVENUE
COLUMBUS, OHIO

Synopsis: Authorization to grant Festival Partners II, LLC, a 25-year easement across Arthur Adams Drive in Columbus, Ohio, is proposed.

WHEREAS Festival Partners II, LLC, is the lessee of University property located at 1285-1305 West Lane Avenue and has requested an access easement along and over Arthur Adams Drive (an area of approximately 0.216 acre) to provide access to the leased property; and

WHERE this easement would terminate in the event that Adams Drive is dedicated as a public street; and

WHEREAS the appropriate University offices have determined that the granting of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve and the Ohio Department of Administrative Services be authorized to prepare appropriate documents and grant this easement to Festival Partners II, LLC, upon such terms and conditions as are in the best interest of the University.

STORM SEWER EASEMENT

Resolution No. 2004-169

FESTIVAL PARTNERS II, LLC
1285-1305 WEST LANE AVENUE
COLUMBUS, OHIO

Synopsis: Authorization to grant Festival Partners II, LLC, a 25-year easement for storm sewer access in Columbus, Ohio, is proposed.

WHEREAS Festival Partners II, LLC, is the lessee of University property located at 1285-1305 West Lane Avenue and has requested an easement over an area of approximately 0.003 acre to access City of Columbus storm sewer lines to service the leased property; and

WHEREAS the appropriate University offices have determined that the granting of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve and the Ohio Department of Administrative Services be authorized to prepare appropriate documents and grant this easement to Festival Partners II, LLC, upon such terms and conditions as are in the best interest of the University.

(See Appendix LIX for map, page 1355.)

PAID PARENTAL LEAVE

Resolution No. 2004-170

Synopsis: Approval of the Paid Parental Leave program is proposed.

WHEREAS the Board of Trustees of The Ohio State University is vested with authority, pursuant to O.R.C. Section 3335.09, to adopt bylaws, rules and regulations governing the operations of the University, including but not limited to, fixing of compensation for employees of The Ohio State University; and

WHEREAS the Office of Human Resources, under the direction of the Executive Vice President and Provost, has promulgated a policy to institute a paid parental leave program for the University, which will provide for a paid parental leave program for those regular faculty and staff who are employed 75% FTE or greater; and

WHEREAS the deans and vice presidents are strongly committed to funding this program, in order to increase our competitive compensation and work/life standing as an "employer of choice;" and

WHEREAS this policy has been approved by appropriate management committees of the University:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the Paid Parental Leave Program, as outlined in the attachment, and as will be described in the Office of Human Resources Policy 6.28, to be effective September 1, 2004.

(See Appendix LX for background information, page 1357.)

INTERIM BUDGET FOR FY 2004-2005

Resolution No. 2004-171

Synopsis: Authorization to make expenditures in FY 2004-2005 is proposed.

WHEREAS having approved student fee increases for FY 2004-2005, the University has not yet finalized its operating budget for FY 2004-2005; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 2004-2005 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for FY 2003-2004, pending the adoption of the Current Funds Budget for FY 2004-2005 at the July Board of Trustees meeting.

FY 2004-2005 COLUMBUS CAMPUS UNDERGRADUATE TUITION

Resolution No. 2004-172

Synopsis: Undergraduate instructional and general fees at the Columbus Campus for Fiscal Year 2004-05 are proposed, effective Autumn Quarter 2004.

WHEREAS consultations have taken place within the University to determine the appropriate instructional and general fee increases for undergraduates; and

WHEREAS undergraduate and instructional fees at the Columbus Campus are subject to a 12.9% fee cap and no more than a 9.0% increase can be approved in a single vote of the Board of Trustees; and

WHEREAS the Board of Trustees approved a 9.0% increase in undergraduate instructional and general fees at the May 7 meeting, with the intention of a subsequent vote to increase tuition to the full 12.9%; and

WHEREAS increases in undergraduate instructional and general fees above 9.0% are to be earmarked for student financial aid and student technology; and

WHEREAS certain undergraduate curriculums are proposing additional fees that fall outside the fee caps:

NOW THEREFORE

BE IT RESOLVED, That instructional and general fees for all tiers of undergraduates enrolled at the Columbus Campus be increased an additional 3.9% (total increase of 12.9%) in accordance with the attached schedule; and

BE IT FURTHER RESOLVED, That the additional 3.9% increase will be earmarked for undergraduate student financial aid and student technology; and

BE IT FURTHER RESOLVED, That additional undergraduate program/technology fees be approved for declared majors in the School of Music (increase from \$50 to \$100), the Fisher College of Business (increase from \$97 to \$162), the College of Nursing (increase from \$50 to \$100) and students in excess of 90 credit hours in the College of Biological Sciences (new fee of \$50); and

BE IT FURTHER RESOLVED, That all of these increases shall be effective Autumn Quarter 2004.

FY 2004-2005 ATI AND REGIONAL CAMPUS TUITION

Resolution No. 2004-173

Synopsis: Instructional and general fees for all students enrolled at ATI and the Regional Campuses for Fiscal Year 2004-05 are proposed, effective Autumn Quarter 2004.

WHEREAS undergraduate instructional and general fees are subject to a 9.9% fee cap before adjustments for the Access Challenge offset and no more than a 6.0% increase can be approved in a single vote of the Board of Trustees; and

WHEREAS consultations have taken place among ATI and the Regional Campuses to determine the appropriate instructional and general fee increases for all students:

FY 2004-2005 ATI AND REGIONAL CAMPUS TUITION (contd)

NOW THEREFORE

BE IT RESOLVED, That instructional and general fees for both upper and lower division undergraduates enrolled at the Agricultural Technical Institute and the Regional Campuses be increased 6.0%, before adjustments for Access Challenge offsets, with the intention of a further 3.9% increase in a second vote at the July 9 meeting; and

BE IT FURTHER RESOLVED, That instructional and general fees for graduate students at ATI and the Regional Campuses be increased 12.9%; and

BE IT FURTHER RESOLVED, That the nonresident surcharge for all ATI and Regional Campus students be increased by 6.0%; and

BE IT FURTHER RESOLVED, That all of these increases shall be effective Autumn Quarter 2004.

(See Appendix LXI for background information, page 1359.)

Upon motion of Ms. Hendricks, seconded by Mr. Borrer, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Slane, McFerson, Borrer, O'Dell, Hicks, and Mses. Longaberger, Hendricks, and Davidson.

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Dr. David O. Frantz:

Madame Chairperson, the appointment and reappointment of Investment Managers and an Easement to Columbia Gas of Ohio, Inc., are recommended to the Board for their approval:

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS

Resolution No. 2004-174

Synopsis: Approval of the appointment and reappointment of investment managers is proposed.

WHEREAS it is the policy of The Ohio State University to utilize the service of external Investment Managers to assist in the management of the University's Endowment Fund; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by the external Investment Managers and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Managers as economic conditions and performance change; and

WHEREAS the number of external Investment Managers and the amount of funds assigned to them shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees the following named external Investment Managers and the Office of the Treasurer shall be approved to manage Endowment Funds as follows:

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

	<u>Market Value As of 4/30/04</u>	<u>Changes</u>	<u>Revised Allocation</u>
<u>Large Cap Equity Managers</u>			
ABN AMRO	\$37,929,505		\$37,929,505
Fifth Third Bank Investment Advisors	\$31,478,673		\$31,478,673
Huntington Trust	\$30,089,630		\$30,089,630
Nicholas Applegate Mid Cap	\$80,738,906		\$80,738,906
State Street S&P 500	\$309,435,414		\$309,435,414
University Students	\$17,728,251		\$17,728,251

Small Cap Equity Managers

Meeder Financial	\$118,384,918		\$118,384,918
Nicholas Applegate Small Cap	\$35,111,049		\$35,111,049
State Street Extended	\$271,958,611		\$271,958,611
State Street Value	\$28,426,321		\$28,426,321

International Equity Managers

Invesco Global Asset	\$22,237,664		\$22,237,664
Sit International	\$13,406,063		\$13,406,063
State Street International	\$46,460,497	\$46,460,497	

Fixed Income Managers

Banc One	\$16,431,788		\$16,431,788
Commonfund High Yield Bonds	\$15,882,841		\$15,882,841
Cypress Asset Management	\$24,932,670		\$24,932,670
Hughes Capital Management	\$15,678,518		\$15,678,518
Huntington Trust	\$32,420,987		\$32,420,987
MDL Capital Management	\$77,678,639		\$77,678,639
State Street Government/ Credit	\$106,442,504		\$106,442,504

	<u>Commitment As of 4/30/04</u>	<u>Changes</u>	<u>Revised Allocation</u>
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Alternative Managers

CID Seed Fund	\$1,000,000		\$1,000,000
Commonfund Hedged Investors	\$15,000,000		\$15,000,000
Commonfund New Leaders	\$10,000,000		\$10,000,000
Commonfund Capital Partners	\$7,067,000		\$7,067,000
EDF Ventures Seed Fund	\$1,000,000		\$1,000,000
Mesirow Partnership Fund I	\$10,000,000		\$10,000,000
Oval Ventures	\$0	\$1,500,000 Note1	\$1,500,000
Ramius Fund	\$15,000,000		\$15,000,000
Reservoir Venture Partners	\$2,625,000		\$2,625,000

Note 1 -- Up to a maximum of 10% of the total fund.

EASEMENT

Resolution No. 2004-175

COLUMBIA GAS OF OHIO, INC.
1285-1305 WEST LANE AVENUE
COLUMBUS, OHIO

Synopsis: Authorization to grant Columbia Gas of Ohio, Inc., a 25-year easement to provide natural gas utilities and extend a gas pipeline to the University property at 1285-1305 West Lane Avenue leased to Festival Partners II, LLC, is proposed.

WHEREAS Columbia Gas of Ohio, Inc., has requested a 25-year easement, over an area approximately 25 feet wide and 325 feet long, to provide natural gas utilities and extend a gas pipeline to the University property at 1285-1305 West Lane Avenue, Columbus, Ohio, leased to Festival Partners II, LLC; and

WHEREAS the appropriate University offices have determined that the granting of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve and the Ohio Department of Administrative Services be authorized to prepare appropriate documents and grant this easement to Columbia Gas of Ohio, Inc., upon such terms and conditions as are in the best interest of the University.

Upon motion of Mr. McFerson, seconded by Mrs. Davidson, the Board of Trustees adopted the foregoing resolutions with six affirmative votes, cast by Messrs. Slane, McFerson, Hicks, and Meses. Longaberger, Hendricks, and Davidson, and two abstentions cast by Messrs. Borrer and O'Dell.

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Ms. Longaberger:

The motion carried and students can celebrate the Ohio Union. There have been folks who worked on that project and a couple of folks I want to acknowledge. Certainly our outgoing graduate student leader, Jamie Depelteau, this is his last meeting and our incoming graduate student leader Barbara Pletz, welcome to you. We look forward to working with you on this project.

Also, I think this is the last meeting for our University Staff Advisory Committee representative, Doug Lance. Thank you for your work as well. We have appreciated it and look forward to working with Connie Goodman, your replacement.

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Thereupon the Board adjourned to meet Friday, July 9, 2004, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

David O. Frantz
Secretary

Tami Longaberger
Chairperson

IMPACT STATEMENT
THE OHIO STATE UNIVERSITY HOSPITALS
MEDICAL STAFF BYLAWS AND
RULES AND REGULATIONS

AMENDMENTS FROM MEDICAL STAFF
ADMINISTRATIVE COMMITTEE
April 22, 2004

I. MEDICAL STAFF BYLAWS

- A. Made differentiation between emergency and disaster privileges clear by dividing emergency privileges section into two subsections.
- B. Address possible identity fraud by requiring government photo identification during application process.
- C. Added provision allowing for expedited privileges to be granted, after MSAC approval, by medical director and chief of staff in the event the Hospital Board is not scheduled to meet to consider completed application in a timely manner.
- D. Clarified the need for the Medical Staff Bylaws and the University Hospitals Board Bylaws to be consistent.
- E. Revised division names and created one new department.
- F. Updated various committee names.

II. MEDICAL STAFF RULES AND REGULATIONS

- A. Revised the following to meet JCAHO standards
 - History and physical requirements
 - Discharges summary requirements
- B. Chart contents updated to reflect current practice
- C. Clarified Hospitals ownership of medical records
- D. Updated various committee names

Amended Medical Staff Bylaws

3335-43-04 Membership.

(A) Qualifications.

(1) through (5) unchanged.

- (6) Any medical staff member whose membership has been terminated pursuant to paragraph (A)(4) or (A)(5) of this rule shall not be entitled to request a hearing and appeal in accordance with rule 3335-43-06 of the Administrative Code. Any licensed health care professional whose clinical privileges have been terminated pursuant to paragraph (A)(4) of this rule may not request an appeal in accordance with paragraph (F)(6)(j) of rule 3335-43-07 of the Administrative Code.

(B) Application for membership.

Initial application for medical staff membership for all categories of the medical staff shall be made by the applicant to the chief of the clinical department on forms prescribed by the medical staff administrative committee stating the qualifications and references of the applicant and giving an account of the applicant's current licensure, relevant professional training and experience, current competence and ability to perform the clinical privileges requested. All applications for appointment must specify the clinical privileges requested. Applications may be made only if the applicant meets the qualifications outlined in paragraph (A) of this rule. The application shall include written statements of the applicant to abide by the bylaws, rules and regulations of the medical staff, the university hospitals board, and the board of trustees of the Ohio state university. The applicant shall produce a government-issued photo identification to verify his/her identity pursuant to hospital/medical staff policy. The application shall also contain a statement acknowledging that membership on the medical staff requires participation in the peer review process of evaluating credentials, medical staff membership and clinical privileges, and that a condition for membership requires mutual covenants between all members of the medical staff to release one another from civil liability in this review process as long as the peer review is not conducted in bad faith, with malice, or without reasonable effort to ascertain the accuracy of information being disclosed or relied upon. A separate record shall be maintained for each applicant requesting appointment to the medical staff.

(C) through (F) unchanged.

(G) Resumption of clinical activities following leave of absence.

- (1) A member of the medical staff who takes a leave of absence for medical reasons has the duty to disclose to his or her chief of clinical department and the medical director any medical leave of absence that may potentially impact his or her ability to discharge his or her clinical and teaching responsibilities. Upon return from a leave of absence for medical reasons the medical staff member must demonstrate his or her ability to exercise his or her clinical privileges upon return to clinical activity. The credentials committee, the medical director, the chief of the clinical service or the medical staff administrative committee shall have the authority to require any documentation, including advice and consultation from the committee for physician licensed independent practitioner health that might have a bearing on the medical staff member's ability to carry out the clinical and educational responsibilities for which the medical staff member is seeking privileges.

(2) Unchanged.

Amended Medical Staff Bylaws (contd)

3335-43-07 Categories of the medical staff.

The medical staff of the Ohio state university hospitals shall be divided into four categories: honorary medical staff; attending medical staff; courtesy medical staff; and limited staff.

(A) through (D) unchanged.

(E) Clinical privileges.

(1) and (2) unchanged.

(3) Expedited privileges.

If the university hospitals board is not scheduled to convene in a timeframe that permits the timely consideration of the recommendation of a complete application by the medical staff administrative committee, applicants may be granted expedited privileges by a subcommittee of the board consisting of the medical director and the chief of staff or chief of staff-elect pursuant to hospital/medical staff policy and the university hospitals board resolution.

~~(3)~~

(4) Podiatric privileges:

(a) unchanged.

(b) The podiatrist shall be responsible to the chief of the department of ~~orthopedic surgery~~ orthopaedics.

~~(4)~~

(5) Psychology privileges.

~~(5)~~

(6) Dental privileges.

~~(6)~~

(7) Oral and maxillofacial surgical privileges.

~~(7)~~

(8) Other licensed health care professionals.

~~(8)~~

(9) Emergency privileges.

~~(a)~~ In case of an emergency, any member of the medical staff to the degree permitted by the member's license and regardless of department or medical staff status shall be permitted to do everything possible to save the life of a patient using every facility of the Ohio state university hospitals necessary, including the calling for any consultation necessary or desirable. After the emergency situation resolves, the patient shall be assigned to an appropriate member of the medical staff. For the purposes of this paragraph, an "emergency" is defined as a condition which would result in serious permanent harm to a patient or in which the life of a patient is in immediate danger and any delay in administering treatment would add to that danger.

Amended Medical Staff Bylaws (contd)

(10) Disaster privileges.

- (b) ~~Emergency~~ Disaster privileges may be granted by the medical director or his or her designee to fully licensed, qualified individuals who at the time of the ~~emergency disaster~~ are not members of the medical staff in order to provide voluntary services during a local, state, or national ~~emergency disaster~~ in accordance with hospital/medical staff policy. The medical director may seek the recommendation of the chief of the clinical department. These privileges will be limited in scope and will terminate once the ~~emergency disaster~~ situation subsides or at the discretion of the medical director.

~~(9)~~

(11) Telemedicine.

Unchanged.

3335-43-08 Organization of the medical staff.

(A) Unchanged.

(B) Names of clinical departments and divisions.

(1) through (3) unchanged.

(4) Internal medicine. The following divisions are designated:

Allergy
~~Cardiology~~ Cardiovascular medicine
Community internal medicine
Dermatology
Endocrinology and metabolism
Digestive diseases
General medicine
Hematology and oncology
Human genetics
Infectious diseases
Nephrology
Pulmonary, critical care and sleep medicine
Rheumatology - immunology

(5) Neurological surgery

~~(5)~~

(6) Unchanged

~~(6)~~

(7) Unchanged

~~(7)~~

(8) Unchanged

~~(8)~~

(9) Orthopedic surgeryOrthopaedics

~~(9)~~

(10) Unchanged

Amended Medical Staff Bylaws (contd)

~~(10)~~

~~(11)~~ Unchanged

~~(11)~~

~~(12)~~ Unchanged

~~(12)~~

~~(13)~~ Unchanged

~~(13)~~

~~(14)~~ Unchanged

~~(14)~~

~~(15)~~ Unchanged

~~(15)~~

~~(16)~~ Surgery. The following divisions are designated:

General surgery

~~Neurologic surgery~~

Pediatric surgery

Plastic surgery

Surgical oncology

Thoracic and cardiovascular surgery

Transplant

Urologic surgery

Vascular

~~(16)~~

~~(17)~~ Unchanged

(C) and (D) unchanged.

3335-43-10 Administration of the medical staff of the Ohio state university hospitals.

(A) through (D) unchanged.

(E) Committee for ~~physician~~ licensed independent practitioner health.

(1) Composition:

The committee shall consist of ~~seven~~ medical staff members appointed in accordance with paragraph (A)(6) of rule 3335-43-09 of the Administrative Code.

(2) Duties:

(a) To consider issues of ~~physician~~ licensed independent practitioner health or impairment whenever a self referral or referral is requested by an affected member or another member or committee of the medical staff, the Ohio state university hospitals staff, or any other individual.

(b) To educate the medical staff and the Ohio state university hospitals staff about illness and impairment recognition issues, including at-risk criteria, specific to ~~physicians~~ licensed independent practitioners. At a minimum there will be an educational presentation made at each medical staff meeting as required by paragraph (A) of rule 3335-43-11 of the Administrative Code.

Amended Medical Staff Bylaws (contd)

- (c) To provide appropriate counsel, referral and monitoring until the rehabilitation or disciplinary process is complete and periodically thereafter, if required, to enable the medical staff member to obtain appropriate diagnosis and treatment, and to provide appropriate standards of care.

(d) and (e) unchanged.

- (f) To assure, through the chairperson of the committee, that all proceedings and records, including the identity of the person referring the case, are handled and maintained in the strictest confidence in accordance with the laws of the state of Ohio.

(F) through (I) unchanged.

(J) Leadership council for clinical value enhancement.

The leadership council shall consist of members appointed in accordance with paragraph (A)(6) of rule 3335-43-09 of the Administrative Code, and shall include the senior vice president for health sciences and dean of the college of medicine and public health and the chairperson of the professional affairs education and research committee of the university hospitals board as ex-officio members without a vote. The medical director shall be the chairperson of the leadership council.

(1) Clinical quality management policy group.

(a) unchanged.

(b) Duties:

- (i) To coordinate the quality management related activities of the clinical departments, medical records, utilization review, infection control, pharmacy and therapeutics and drug utilization committee, transfusion and ~~immunization~~ isoimmunization, and other medical staff and the Ohio state university hospitals committees.

Balance unchanged.

3335-43-12 Amendments.

The bylaws committee shall review the bylaws and rules and regulations as need arises but not less than every two years. This committee shall recommend changes to the medical staff administrative committee.

These bylaws may be amended after notice is given at a meeting of the medical staff administrative committee, and shall require two-thirds vote of the members of the medical staff administrative committee present for approval and submission to the medical staff for ratification. Ratification of an amendment shall be by a plurality of those medical staff members voting through written ballot. When an amendment is approved by the medical staff administrative committee and ratified by the medical staff it shall be forwarded in successive order to the Ohio state university hospitals board which shall accept or reject the requested amendment. The amendment shall become effective when accepted by the board in the form ratified by the medical staff. Significant changes to these bylaws shall be reported in writing to the medical staff and other individuals who have clinical privileges. Neither the medical staff, nor the Ohio state university hospitals board may unilaterally amend these medical staff bylaws. The medical staff bylaws, rules and regulations, and policies and the university hospitals board bylaws shall not conflict.

Medical Staff Rules and Regulations

84-05 Privileges for giving orders.

(A) through (D) unchanged.

(E) Standing orders.

Standing orders for emergency uses are approved only for the coronary care unit and the allergy clinic.

84-12 Medical information ~~management~~ committee.

(A) The medical information committee has representation from medical staff, nursing, medical information management, and hospital administration. The committee shall meet at least quarterly and carry out the following duties:

(1) through (4) unchanged.

(5) Submit recommendations to assure the maintenance of complete, accurate medical information for compliance with applicable policies and regulations of the clinical quality management committee, ~~health-system-clinical~~ hospital information committee systems steering team, governmental agencies, accrediting bodies, and purchasers of care.

(6) and (7) unchanged.

(8) Maintain written records of conclusions, recommendations, actions taken, and results of the actions taken, and make recommendations to the ~~health-system-clinical~~ hospital information committee systems steering team, clinical quality management committee or any other relevant committees that have a role in implementing policies adopted by the medical information ~~management~~ committee.

(B) Each member of the medical staff shall conform to the policies established by the medical information ~~management~~ committee, including the following:

(1) Chart contents

The attending medical staff member shall be responsible for the preparation of a complete medical record of each patient ~~admitted to the hospital~~. The medical record may contain information collected and maintained in electronic, paper or microfilm form. This record shall include the following:

(a) through (v) unchanged.

(w) Postoperative documentation records, including the patient's vital signs and level of consciousness; medications, including IV fluids, blood and blood components; any unusual events or postoperative complications; and management of such events.

(x) unchanged.

(y) An intra-operative anesthesia record.

(z) ~~(i)~~ A post-anesthesia follow-up report written within forty-eight hours after surgery ~~by the individual who administers the anesthesia~~.

~~(ii)~~ Signed and dated reports of nuclear medicine interpretations, consultations, and procedures.

Medical Staff Rules and Regulations (contd)

(2) History and physical examination.

(a) A complete history and physical examination shall be documented on all inpatient and ambulatory surgery records. The history and physical shall include:

(i) through (xi) unchanged.

(b) A history and physical appropriate to the procedure and the patient shall be documented in the medical record of all ~~ambulatory surgery patients, and~~ patients undergoing outpatient procedures.

(c) Unchanged.

(d) The history and physical examination for ambulatory patients and patients undergoing outpatient procedures shall include:

(i) Indications for procedure/visit

(ii) Relevant history

(iii) Medications or reference to current listing

(iv) Focused review of systems, as appropriate

(v) Pre-procedure assessment/examination

(vi) Impression and plan

(3) Deadlines and sanctions

(a) ~~A history and physical examination may be completed prior to admission, surgery or the patient's initial visit and accepted as part of the medical record if completed within thirty days preceding the admission, surgery, or visit. If the history and physical is completed greater than seven days but within thirty days of admission, notation shall be made in the history and physical to indicate review and any updates is performed on all patients, both inpatient and outpatient, regardless of whether the medical treatment or procedure is high or low risk. The history and physical examination must be performed by a member of the medical staff or his/her designee, who is appropriately credentialed by the hospital, and be signed and dated.~~

(b) The complete history and physical examination shall be dictated, ~~or written or updated~~ no later than 24 hours after admission of the patient. ~~If the history and physical examination is dictated, a~~ A summary of pertinent findings must be recorded in the patient's chart ~~within 24 hours after admission at the time of dictation. A history and physical is performed on all patients, both inpatient and outpatient, regardless of whether the medical treatment or procedure is high or low risk. The history and physical examination must be performed by a member of the medical staff or his/her designee and be signed and dated.~~ In the event the history and physical examination is performed by a physician extender, it shall be countersigned by the responsible medical staff member.

(c) ~~A staff admission progress note must be compiled by the responsible attending medical staff member or his/her designee no later than 72 hours after admission of the patient. The staff admission progress note must be signed by the responsible attending medical staff member. The history and physical examination may be performed prior to admission, surgery or the patient's initial visit and accepted as part~~

Medical Staff Rules and Regulations (contd)

of the medical record if completed within thirty days preceding the admission, surgery or visit. If the history and physical examination is completed greater than seven days but within thirty days of admission or outpatient visit, notation shall be made in the history and physical to indicate review and any updates.

- (d) When the history and physical examination signed by the responsible medical staff member, including the results of indicated laboratory studies and x-rays ~~and the staff admission progress notes, are~~ is not recorded in the chart before the time stated for a procedure, the procedure cannot proceed until the history, and physical signed by the responsible medical staff member, and ~~laboratory indicated test~~ results are entered into the chart. In cases where such a delay would likely cause harm to the patient, this condition shall be entered into the chart by the attending medical staff member or designee, and the procedure may begin. When there is a disagreement concerning the urgency of the procedure, it shall be adjudicated by the medical director or the medical director's designee.
- (e) A procedure note shall be entered in the record by the responsible attending medical staff member or the medical staff member's designee immediately upon completion of an invasive procedure. Procedure notes must be written for any surgical or medical procedures, irrespective of their repetitive nature, which involve material risk to the patient. For any formal operative procedures a note shall include the pre-operative diagnosis, procedure, surgeon(s), resident(s), anesthesiologist(s), surgical service, type of anesthesia (general or local), complications, invasive lines either added or deleted, estimated blood loss, any pertinent information not included on the O.R./anesthesia record, and preliminary surgical findings, and—~~an operative/procedure. Where a formal operative report is appropriate, the report~~ must be dictated immediately following the procedure. The transcribed operative/procedure report must be signed by the attending medical staff member. Any operative/procedure report not dictated by 10:00 a.m. the day following the procedure shall be deemed delinquent and the attending medical staff member responsible shall lose operating/procedure room and medical staff privileges the following day. Affected medical staff members shall receive telephone calls from the medical information management department indicating the delinquent operative/procedure reports.
- ~~(f) For all procedures which require submission of a specimen, the pathologist shall make such examination as necessary to arrive at a satisfactory diagnosis. The pathologist's report shall then be included in the patient's record.~~
- ~~(g)~~
(f) Progress notes must provide a pertinent chronological report of the patient's course in the hospital and reflect any change in condition, or results of treatment. In the event that the patient's condition has not changed, and no diagnostic studies have been done, a progress note must be completed by the attending medical staff member at least every three days.

Each medical student progress note in the medical records must be signed or counter-signed by a member of the attending, courtesy, or limited staff.

- ~~(h)~~
(g) Birth certificates must be signed by the medical staff member who delivers the baby within one week of completion of the certificate. Fetal death certificates and death certificates must be signed and the cause of death must be recorded by the medical staff member with a permanent Ohio license within 24 hours of death. ~~Medical staff members who have incomplete certificates shall have their clinical privileges suspended until all certificates are completed. A list of delinquent certificates, by~~

Medical Staff Rules and Regulations (contd)

~~medical staff members shall be prepared and distributed on a weekly basis by the medical information management department. The medical staff member shall be given three days written notice of intention to suspend clinical privileges.~~

(4) Discharges

(a) Unchanged.

(b) ~~The~~ For patients staying more than two days, discharge summary for each patient must be dictated by the responsible attending medical staff member or the medical staff member's designee within three days of discharge for any patient stay of more than two days. If an electronic discharge instruction form is present, only an abbreviated summary must be dictated. The abbreviated summary must include the reason for hospitalization, significant findings upon admission and hospital course.

(c) ~~A handwritten or dictated discharge summary~~ For patients staying two days or less, the discharge instructions or a short stay summary must be completed within seven three days of discharge for any patient stay of two days or less.

(d) A dictated summary is required on all patients who expire, regardless of length of stay.

(e) ~~A handwritten discharge note~~ short stay summary may be substituted for a dictated discharge summary for normal obstetric and newborn stays.

(f) ~~The~~ Any discharge summary, abbreviated discharge summary, short stay summary or the electronic discharge instructions must be signed by the responsible attending medical staff member.

~~(e)~~

(g) All medical records must be completed by the attending medical staff member or, when applicable, by the attending medical staff member's designee within 21 days of discharge of the patient. Attending medical staff members shall be notified of the intent to suspend prior to suspension for all incomplete records that are available. Attending After notification, attending medical staff members shall have their admitting and operative scheduling privileges suspended until all records are completed. A list of delinquent incomplete records, by attending medical staff members, shall be prepared and distributed by the medical information management department once each week. If an attempt is made by the attending medical staff member, or the attending medical staff member's designee when applicable, to complete the record, and the record is not available, the record shall not be counted against the attending medical staff member.

~~(d)~~

(h) Records which are incomplete, more than twenty-one days after discharge are defined as delinquent.

(5) Unchanged.

(6) Ownership.

Medical records of hospital-sponsored care including pathological examinations, slides, radiological films, photographic records, cardiographic records, laboratory reports, statistical evaluations, etc. are the property of the hospital and shall not be removed from the hospital's jurisdiction and safekeeping except in accordance with a court order, subpoena, or statute.

Medical Staff Rules and Regulations (contd)

(7) Records storage and security.

~~All patient records, pathological examinations, slides, radiologic images, photographic records, cardiographic records, laboratory reports, statistical evaluations, etc., are the property of the hospitals and shall not be taken from hospitals except on court order, duly filed with the medical record administrator or the hospital administration. The hospital administration may, under certain conditions, arrange for copies or reproductions of any element of the patients' records to be made. Such copies may be removed from the hospitals after the medical record administrator or the proper administrative authority has received a written receipt thereof. In the case of readmission of the patient, all previous records or copies thereof shall be available for the use of the attending medical staff member or other health care providers.~~ Hospital records, pathological examinations, slides, radiologic images, etc., shall be maintained by the hospital. Microfilms, paper, electronic tape recordings, magnetic media, optical disks, and such other acceptable storage techniques shall be used to permanently maintain patient records. In the case of readmission of the patient, all previous records or copies thereof shall be available for the use of the attending medical staff member or other health care providers.

(8) through (10) unchanged.

(11) Entries and authentication.

(a) Entries in the medical record can only be made by staff authorized by the medical information ~~management~~ committee.

(b) through (d) unchanged.

Balance unchanged.

84-15 Transfusion and ~~immunization~~ isoimmunization committee.

(A) The transfusion and ~~immunization~~ isoimmunization committee shall be appointed pursuant to these bylaws and include representation from physicians of the clinical departments frequently using blood products, nursing, transfusion service, and hospital administration. The majority of members shall be members of the medical staff. The committee shall meet at least quarterly and carry out the following duties:

(1) through (8) unchanged.

(B) Each member of the medical staff shall conform to the policies established by the transfusion and ~~immunization~~ isoimmunization committee, including the following:

(1) and (2) unchanged.

**THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE
JUNE 4, 2004**

TOPIC:

The Ohio Union Replacement Project

CONTEXT:

Replacing the Ohio Union is an important part of the Academic Plan. The Ohio Union was built in 1950 and is nearing its functional end. Major building systems need replacement. Student organization offices and meeting rooms are unable to support modern technology. There is limited access for students and guests with disabilities, and the available space does not meet current or future needs.

This project was approved in conceptual terms by the Board of Trustees on September 5, 2003 as part of the University's FY 2005 – FY 2006 capital planning process. The need for the project and how it supports the Academic Plan was discussed at the May 7, 2004 meeting of the OSU Board of Trustees.

RECOMMENDATIONS:

1. Approval for the University to proceed to hire qualified architectural/engineering/construction management firms for design work (attached resolution).
2. The University will develop an approved business plan prior to requesting construction authorization (attached).

CONSIDERATIONS:

- How does this proposal advance the Academic Plan and how will this be measured?
- Have appropriate University procedures been followed?
- How will the impacts of the proposed timing of this project be coordinated with the Thompson Library renovation?
- What will be the impact on the University's debt capacity?
- What will be the impact on other parts of the University and other parts of the Academic Plan?
- What are the risks and how will they be managed?
- What are the collateral impacts on parking, access and infrastructure and how will they be managed?
- What are the next steps and timeline?
- How will the Board be involved in assuring due diligence?

OHIO UNION REPLACEMENT PROJECT

PROJECT DESCRIPTION AND BUSINESS PLAN

The University administration has reviewed the feasibility study and site selection for this project and recommends proceeding with the project as described.

The Ohio State University, with the assistance of Moody-Nolan, has completed a feasibility study of a renovation/replacement of the Ohio Union. Based on the outcome of that study, the University recommends demolition of the existing building and replacement with a facility of approximately 274,000 gsf that includes the following:

- More student organization, student activity, and dedicated study space.
- Enhanced two-story Multicultural Center.
- Larger ballrooms and more meeting rooms with the capability to support technology.
- Satellite offices for selected student services.
- More seating and additional fresh food options in the food court.
- Hiding the parking garage on High Street entrance by wrapping the building around the current structure.
- Engaging High Street by moving the building to street level, complementing the Campus Partners initiative.
- More green space on the building site.
- Addition of a 1,200-seat outdoor performance/convocation space.

The next step is for the Board to authorize hiring architects and engineers and a construction manager to begin planning the project. This first phase is expected to take 18 to 24 months and will develop a conceptual plan and program for the total project.

Meanwhile, Student Affairs and Business and Finance will work jointly to develop a detailed business plan for this project. The plan will include a more detailed estimate of construction, operating, and transitional costs, multi-year source and use projections, other project related costs, assessment of the financial impact, a risk management discussion and other relevant information.

This project will not move forward to authorization for construction until the University and the Board of Trustees have approved the business plan. The budget approved in conjunction with the business plan will be the budget for the project. Currently, the conceptual planning cost estimate is \$100,000,000 in FY 2008 dollars.

The current facility would be closed for approximately two years and a plan is being developed to address the displacement and relocation of the current occupants. Several options and locations are being considered. Relocation costs are built into the project budget.

Other costs potentially unidentified in the feasibility study such as access, parking and utility costs, which could be significant, will be explored and identified as part of the final business plan, which will include recommended funding source(s).

Funding sources will include:

- A mandatory student fee of between \$20 and \$55 per quarter in FY 2008 dollars.
- Revenues generated from rentals, food service and other income generating activities.
- Central capital reserves and Student Affairs capital reserves already set aside for this purpose.
- Continuing levels of current General Funds support set aside for this purpose.
- Private fundraising (a feasibility study is currently underway).



Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): OHIO UNION

Gross Sq. Ft.220,782 Age: 1951

Description: The existing Ohio Union will be completely demolished and replaced with a new facility, including an outdoor amphitheater on the existing Union site.

Project Team:

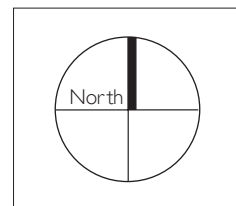
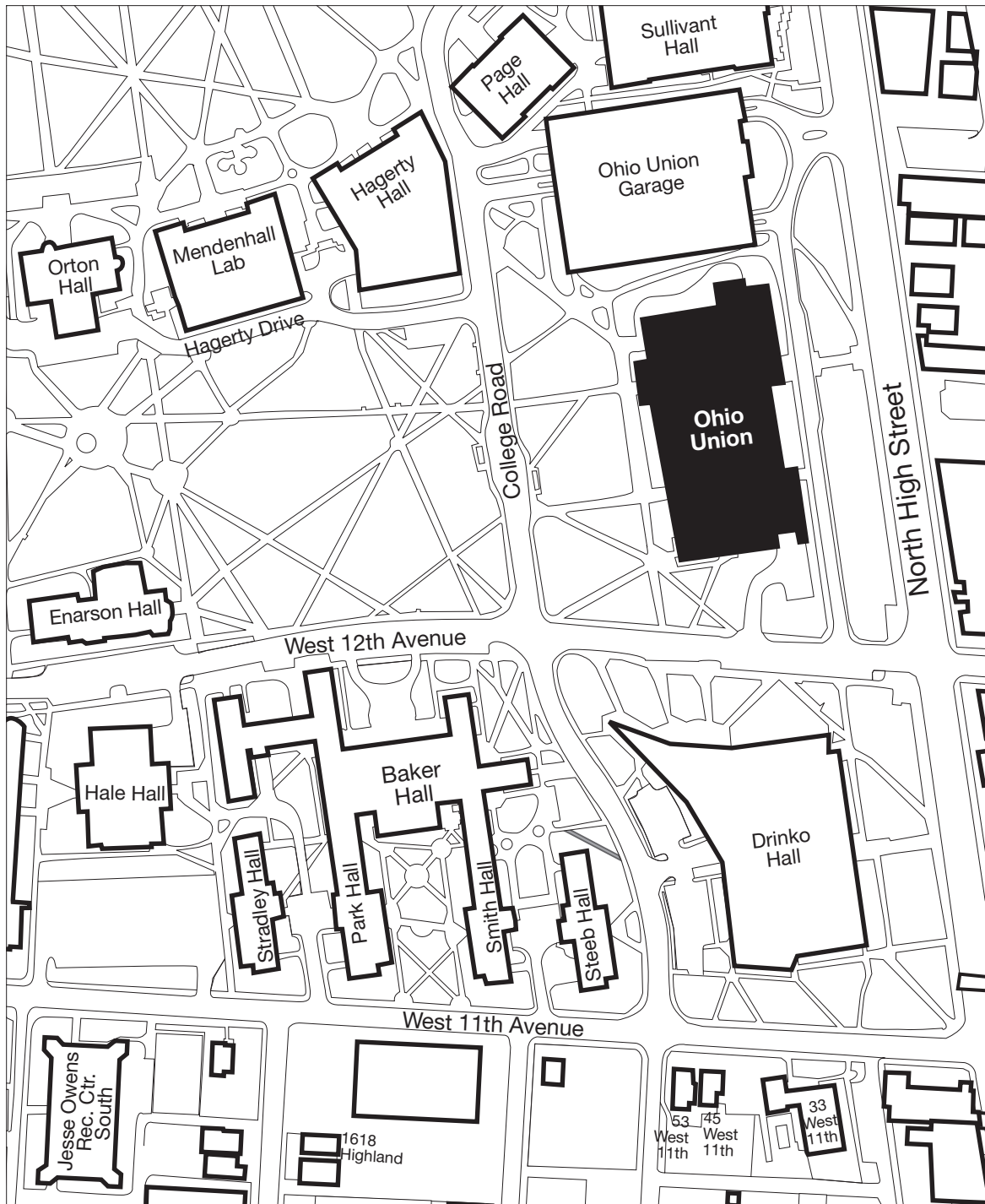
Facility Planner: Alex Cofield
(cofield.3@osu.edu)
Project Captain: Ruth Miller
(miller.2495@osu.edu)
Project Assistant: Faye Bodyke
(bodyke.3@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Actual Breakdown of Funding Sources to be Determined during completion of Business Plan	\$100,000,000.00					
Total:	\$100,000,000.00					

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/07/2004	06/04/2004	
Constr Mgr Approved by B/T	05/07/2004	06/04/2004	
Arch/Engr Advertisement	06/01/2004	06/29/2004	
Construction			
Construction Start	06/30/2007	07/31/2007	
Completion	06/30/2009	07/31/2009	

Ohio Union Replacement



Office of Business and Finance
Office of Facilities Planning and Development

April 15, 2004



Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): DOAN HALL, CHARLES AUSTIN

Gross Sq. Ft. 669,869 Age: 1951

Description: Renovate current patient rooms and nursing station to accommodate 15 in-patient beds and 20 out-patient beds. Add a conference room and additional nursing station.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Morse
(morse.68@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

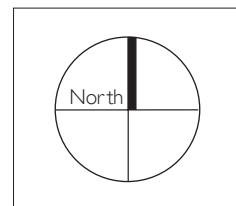
Project Information:

This project is part of the original design approval for the Clinical Space Reorganization \$20-\$25 million renovation which was approved by the BoT in June, 2001. It is now returning for separate Board of Trustees approval to enter into construction under a JOC contract.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$778,000.00	\$778,000.00	Construction	\$625,000.00		\$0.00
Hospitals			Contingency 1	\$70,700.00		\$0.00
Total:	\$778,000.00	\$778,000.00	Design	\$72,900.00		\$0.00
			Local Administration	\$9,400.00		\$0.00
			Total Project:	\$778,000.00		\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (20-25 Million projects)	06/29/2001		06/29/2001
Bidding Approved B/T (\$778,000 project)	06/04/2004		
Design			
Schematic Design Approval	02/11/2004		02/11/2004
Design Dev Document Approval	04/15/2004		04/15/2004
Construction Document Approval	05/05/2004		05/05/2004
Construction			
Construction Start	06/07/2004		
Completion	08/09/2004		

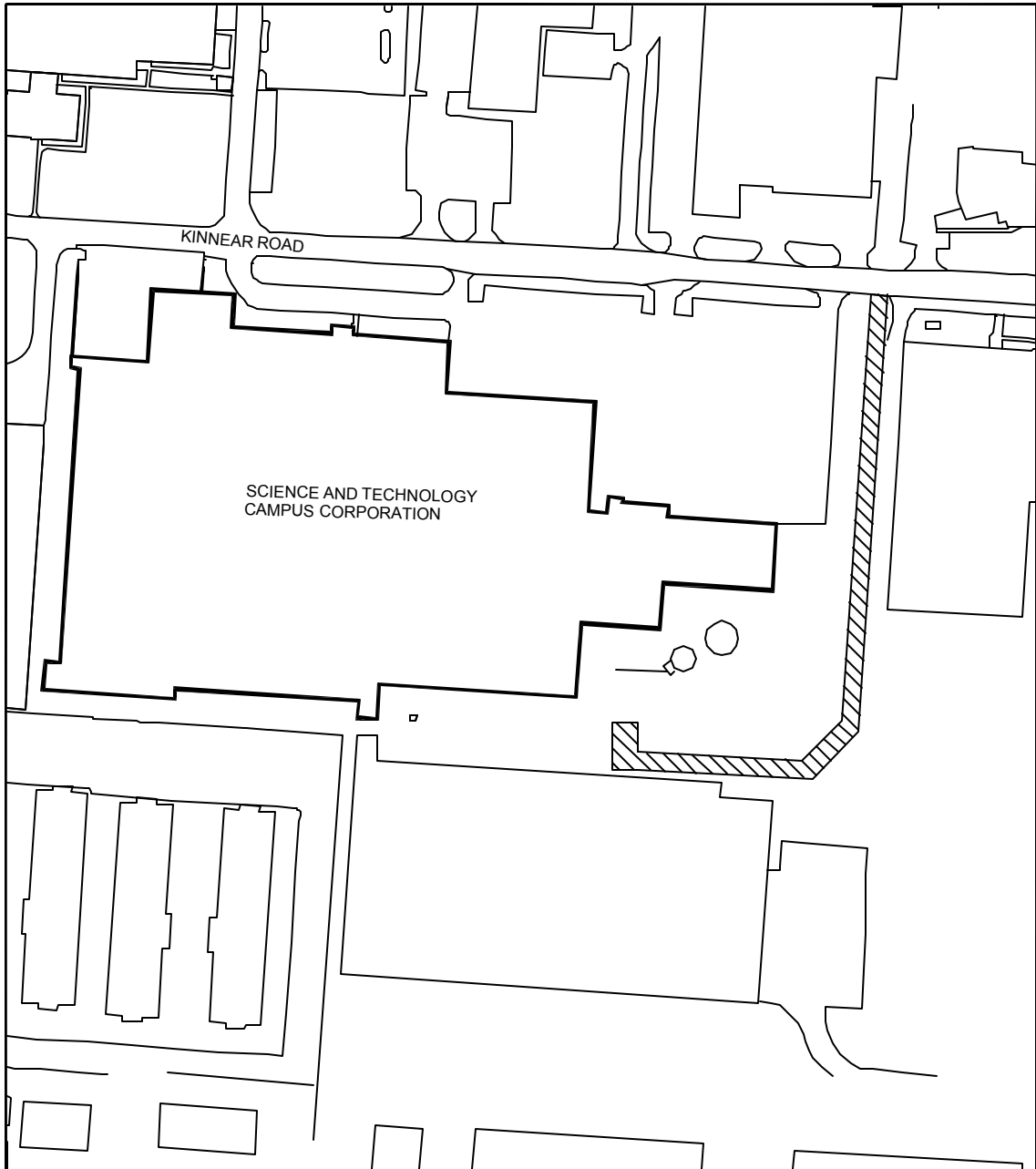
Clinical Space Reorganization - 9th Floor Doan Hall East and Center



Office of Business and Finance
Office of Facilities Planning and Development

May 13, 2004

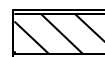
Electrical Service Easement
Columbus Southern Power Company
1275 Kinnear Road



No True Scale

Office of Business and Finance

June 4, 2004

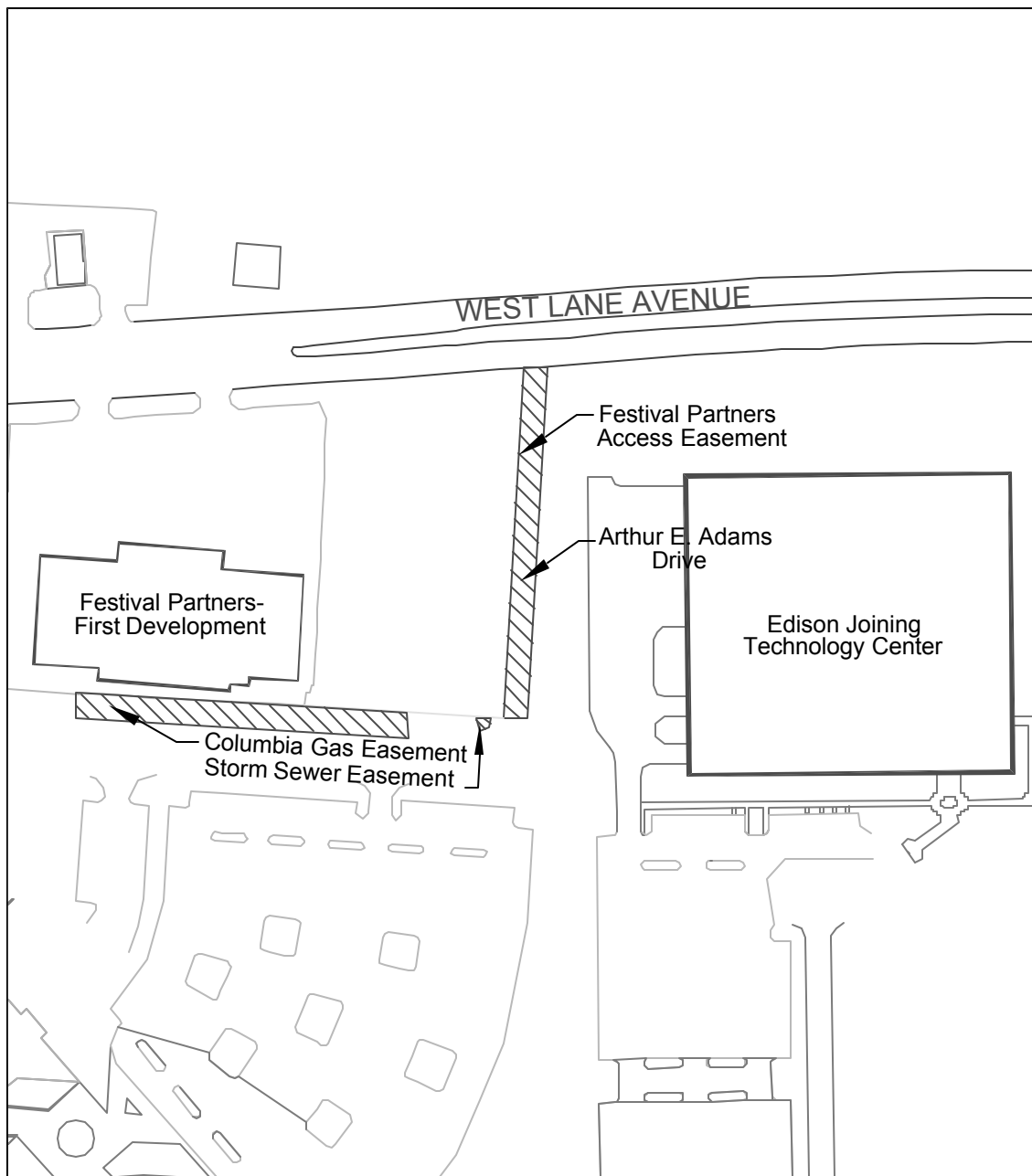


Proposed
Easement

Map Provided by University Engineer's Office

Festival Partners Easements

1288-1305 West Lane Ave.,
Columbus, Ohio



No True Scale

Office of Business and Finance
June 4, 2004



Map Provided by University Engineer's Office

Summary of Proposed Parental Leave Program

Rationale

In order to achieve the goal of recruiting and retaining the best faculty and staff as outlined in the Academic Plan, a work/life survey was conducted to assess the needs of current OSU staff in August 2001 and faculty members in February 2003. The study revealed a direct correlation between University work/life support programs, policies and services and faculty and staff commitment and satisfaction. When faculty were asked about current programs not offered on a University-wide basis, one of the highest ranked benefits was paid maternity/parental leave with assistant professors (women and men) being most likely to value this benefit.

According to our research, 96% of the *Working Mother's 100 Best Companies* provide paid leave through employer-provided short-term disability programs and 27% of the *Working Mother's 100 Best Companies* offer employer-paid maternity leave beyond the short-term disability. Of companies offering parental leave benefits, most offer 6 weeks paid leave for mothers. In addition, five of our benchmark schools offer paid parental leave up to 6 weeks, as do many central Ohio employers.

We believe this is an important program for an employer aspiring to achieve world-class human resource practices and aspiring to be an employer of choice.

Eligibility

- Regular Faculty and Staff at 75% FTE (full-time equivalent) or greater.
- The paid parental leave program applies to university and university health system employees.

Program Design Overview

- Birth mothers are entitled to 6 weeks at full pay for the birth of a child.
- Additional time off of 6 weeks for birth mothers may be taken with sick, vacation, compensatory time, STD, or unpaid leave (up to a maximum of 12 weeks per FMLA*).
- Adoptive parents and biological fathers/partners are entitled to 3 weeks at full pay.
- Additional paid time off may be taken with vacation or compensatory time, subject to departmental approval (additional 9 weeks unpaid leave may be taken per FMLA*).
- The paid parental leave benefit runs concurrent with FMLA*.

*NOTE: "FMLA" refers to the federal Family and Medical Leave Act.

University Paid Parental Leave Program

Birth mother

- 6 weeks at full pay for the birth mother, as a new benefit provided from the current payroll account of the department
- The remaining 6 weeks, up to a maximum of 12 (per FMLA), may be taken with sick leave, comp time, vacation leave, STD, or unpaid (not subject to approval)

Adoptive parent & biological father/partner

- 3 weeks at full pay for the biological father/partner and adoptive parents
- Additional paid time off may be taken with vacation or comp time, subject to approval (additional 9 weeks unpaid may be taken per FMLA)

Example:

Birth Mother	Weeks 1-6 full pay	Weeks 7-12 sick leave/ vacation/comp time/STD/unpaid
Biological Father/Partner	Weeks 1-3 full pay	Weeks 4-12 vacation/comp time (if approved)/or unpaid time
Adoptive Parent	Weeks 1-3 full pay	Weeks 4-12 vacation/comp time (if approved)/or unpaid time

**The Ohio State University Board of Trustees
Fiscal Affairs Committee
June 4, 2004**

FY 2005 Tuition and Fee Recommendations

Office of Academic Affairs
Office of Business and Finance
June 3, 2004

I. Actions taken at the May 7, 2004 meeting.

- Resident undergraduate tuition for the Columbus Campus was increased 9% effective Fall Quarter 2004 with the understanding that as required by state law a second vote would be required to increase the tuition an additional 3.9% at the June meeting.
- Resident graduate tuition for the Columbus Campus was increased 13.4% for a full time student including the Student Activity Fee and the Mandatory Recreation Fee.
- Graduate, professional and undergraduate non-resident surcharges for the Columbus Campus were increased 6%.
- Differential instructional fee increases for various graduate and professional programs on the Columbus Campus were approved ranging between 6 – 14.5%.

II. Action required at this meeting.

- Approve the additional 3.9% increase in undergraduate student tuition for the Columbus Campus and designate revenues from the 3.9% increase to be used to provide scholarships for low-income students and to provide additional and improved technology services to students as required by state law.
- Approve other program, technology and designated fees for the Columbus Campus as outlined in the attached material.
- Approve 6% tuition increases for undergraduates at the regional campuses and ATI effective Fall Quarter 2004 with a second vote (as required by state law) anticipated at the July 9 Board meeting approving an additional 3.9% increase designated to support financial aid and student related technology.
- Approve a 12.9% increase in graduate tuition for regional campus graduate students and 6% increase in non-resident surcharges.

III. Why are tuition increases necessary?

- A. Costs of undergraduate education are rising faster than state support and we continue reducing costs wherever possible without harming our students.
- B. The recommended increase in tuition will allow Ohio State to maintain the quality of its instructional programs for students.
- C. An increase of \$891 (13.4%) is recommended for resident undergraduates at the Columbus Campus entering Fall 2004. This is fully compliant with state mandated caps.
- D. Access will be maintained by expanding University-funded financial aid programs.
- E. Students will benefit from greater access to regular faculty, improved instructional technology and learning opportunities outside the classroom.
- F. Despite the uncertain financial environment and intense competition, The Ohio State University will remain a tremendous value for our students and for the people of Ohio.

IV. Regional Campus Recommendations

For all undergraduates at the Agricultural Technical Institute and the regional campuses there would be a 9.9% increase in instructional and general fees beginning Autumn Quarter 2004. Over an academic year (three quarters) this will amount to:

- \$501 increase in instructional and general fees from \$5,052 to \$5,553 for full-time undergraduates at Regional Campuses.
- \$498 increase in instructional and general fees from \$5,034 to \$5,532 for full-time undergraduates at ATI.
- The Access Challenge offset at ATI and the Regional Campuses is subject to change for the academic year starting Autumn Quarter 2004 pending the level of Access Challenge funding provided in the State Budget. As the Access Challenge is reduced, the effective fee rate will likely increase by a similar amount.
- Under Ohio law, the portion of the increase over 6.0% will require a second vote and will be earmarked for student financial aid and student technology.

For all graduate students at the Agricultural Technical Institute and the regional campuses there would be a 12.9% increase in instructional and general fees beginning Autumn Quarter 2004.

The nonresident surcharges at the Agricultural Technical Institute and the regional campuses for both undergraduates and graduates would increase 6.0% and will be equal to the nonresident surcharges at the Columbus Campus.

V. Other Student Charges and Fees

- A. The total cost for a typical resident undergraduate to attend Ohio State's Columbus Campus and live in University housing in FY 2005 will increase from \$14,262 to \$15,697, or \$1,435 (10.1%).¹ Details are provided below.

¹ Tier Three undergraduates first enrolled after Spring Quarter of 2003.

Fees and Charges

(All figures are for an academic year of three quarters)

Mandatory for All Undergraduate Students	Current Amount	Percent Increase	Dollar Increase
Instruction, General, Activity Fees	\$6,651	12.9%	\$855
Recreation Fee ²		New	36
Health Insurance ³	996	13.8%	147
COTA Bus Pass	27	0.0%	0
Sub Total	\$7,674		\$1,038

Room & Board ⁴	\$6,429	5.7%	\$366
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Other Non-Mandatory			
Parking & Bus Pass ⁵	\$61	5.9%	\$11
Football Tickets ⁶	88	22.7%	20
Basketball Tickets ⁷	10	0.0%	0
Sub Total	\$159		\$31

Grand Total	\$14,262	10.1%	\$1,435
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B. Increases in fees that apply to some students:

Application Fees	No Change ⁸
Acceptance Fees	No Change
Out of State Surcharge	6.0%
Technology/Program Fees	Varies

The Ohio State University does not allow course specific fees to be charged to students. However, one new program specific fee to be charged to majors only is recommended for Biological Sciences and increases in existing fees are recommended for three other colleges, as indicated below.

New Program Fees:

Biological Sciences	\$50 per quarter
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Increased Program /Technology Fees

School of Music	\$50 per quarter
Fisher College of Business	\$65 per quarter
College of Nursing	\$50 per quarter

² Phase one of three to fund the new recreation center. This is a flat fee for four credit hours and above.

³ Based on the single student medical only rate.

⁴ Weighted average room rates and basic meal plan. Individual rates may vary.

⁵ Rates are for West Campus.

⁶ Student package included four games in 04 and includes four games in 05.

⁷ Per game – price varies between \$8-12 depending on location

⁸ Except Law International up 40% and Law Domestic up 50%.

All program fees are assigned by major. The proposed Biological Sciences fee is limited to majors with more than 90 credit hours.

No increases are recommended for existing program/technology fees for Arts, Engineering and CIS in the College of Math and Physical Sciences.

The graduate technology fee in the Fisher College of Business is recommended to increase 15.2% to \$159 per quarter.

VI. Fee Increases for Non-Students

Basic Telephone Service	No Change
Faculty & Staff Parking	5.1%
Faculty & Staff Health Insurance ⁹	9.4%
James Cancer Hospital	10.5% ¹⁰
University Hospitals	10.5% ¹⁰
University Hospitals East	10.5% ¹⁰
Faculty and Staff Football Tickets	21.1%
Other Football Tickets	21.3%
Faculty and Staff Basketball Tickets	No Change
Other Basketball Tickets	No Change

VI. What happens next?

- A. Budget recommendations detail and second vote on regional campus tuition to be presented at July 9 Board meeting.
- B. Current Funds Budget Book presented at the September Board meeting.
- C. All fee increases will be effective Fall Quarter 2004 unless otherwise indicated.

⁹ Family Plan – Prime Care.

¹⁰ Reflects net effective rates as of July 1. Individual rates may vary by payer category.
